**POR CUANTO:** La plena vigencia de la Constitución socialista, una vez aprobada, requiere de un período de tránsito constitucional, el cual ha de prolongarse hasta tanto queden constituidos y en funciones los nuevos órganos e instituciones que por la misma se crean.

POR CUANTO: Las disposiciones transitorias que regulen la oportunidad y el orden en que deben entrar en vigor los diversos artículos de la Constitución y señalen las normas anteriores que conservan vigencia temporal, tienen que consignarse en una Ley aprobada en igual forma y al mismo tiempo que la propia Constitución.

**POR TANTO:** Nosotros, cudadanos cubanos, por nuestro voto libre y mediante referendo, adoptamos la siguiente

#### LEY DE TRANSITO CONSTITUCIONAL

ARTICULO 1. La Constitución de la República de Cuba, aprobada mediante referendo popular, entrará

en vigor a partir del día 24 de febrero de 1976 del modo que se expresa en las Disposiciones que siguen:

**Primera:** En la expresada fecha del día 24 de febrero de 1976, quedarán vigentes el preámbulo, los artículos del 1 al 65, el artículo 69, el artículo 100 y los artículos 134 al 141.

Segunda: Los artículos 101 al 120 entrarán en vigor una vez elegidos los delegados a las Asambleas Municipales del Poder Popular.

Tercera: Todos los demás artículos de la Constitución no mencionados en las dos Disposiciones anteriores entrarán en vigor tan pronto queden constituidos los órganos supremos del Poder Popular.

Cuarta: El Presidente de la República, el Primer Ministro, el Comité Ejecutivo del Consejo de Ministros y el Consejo de Ministros conservarán las facultades y funciones que les vienen dadas por la Ley Fundamental de 7 de febrero de 1959 y por las leyes vigentes, hasta tanto quede constituida la Asamblea Nacional del Poder Popular y ésta elija al Consejo de Estado y designe al Consejo de Ministros.

Quinta: El Tribunal Supremo Popular y los Tribunales Populares provinciales, regionales y de base, constituidos a virtud de la Ley de Organización del Sistema Judicial, de 23 de junio de 1973, conservarán sus actuales jurisdicciones, competencias y funciones, hasta tanto se determine por Ley su nueva estructura para ajustarla a la División Político-Administrativa del país que establezca la Ley, y conforme a ella se constituyan los nuevos tribunales. Sexta: La Administración de la Justicia Laboral, con competencia y jurisdicción para conocer de las controversias que se originen en las relaciones laborales, continuará a cargo del Ministerio del Trabajo hasta tanto se determine por Ley su integración al sistema judicial vigente.

Séptima: La Administración de La Habana Metropolitana, los órganos del Poder Popular de la provincia de Matanzas y las administraciones locales del resto del país, constituidas o que se constituyan conforme a la Ley, mantendrán sus atribuciones hasta tanto se constituyan los Organos Locales del Poder Popular conforme a la Constitución y de acuerdo con la nueva división territorial político-administrativa.

Los organismos estatales nacionales que lo requieran mantendrán temporalmente delegaciones en las demarcaciones que en la actualidad constituyen las provincias de Oriente, Camagüey y Las Villas, a los fines de coordinar actividades y garantizar servicios a las nuevas provincias que en dichas demarcaciones se constituyan. El Consejo de Ministros fijará el límite del tiempo que se mantendrán tales delegaciones.

Octava: A partir de la vigencia de la Constitución rigen con carácter de leyes ordinarias las leyes constitucionales de Reforma Agraria de 17 de mayo de 1959 y de 3 de octubre de 1963, de Reforma Urbana de 14 de octubre de 1960 y de Nacionalización de la Enseñanza de 6 de junio de 1961.

Novena: Hasta tanto se constituya el Consejo de Estado, la formalización de la pérdida de la ciudadanía por las causas consignadas en los incisos b) y c) del artículo 32 de la Constitución, se hará efectiva mediante Decreto del Presidente de la República.

**Décima:** El otorgamiento de la ciudadanía en el caso del inciso c) del artículo 30 de la Constitución se hará efectivo por el Comité Ejecutivo del Consejo de Ministros, mientras no quede constituido el Consejo de Estado.

Undécima: Las leyes, leyes-decretos, decretos-leyes, acuerdos-leyes, decretos y demás disposiciones legales dictadas con anterioridad al 24 de febrero de 1976, conservarán su vigencia en todo cuanto sea compatible con la Constitución, mientras no fueren legalmente modificadas o derogadas.

La incompatibilidad con la Constitución de cualquier disposición legal promulgada con anterioridad a la constitución de la Asamblea Nacional del Poder Popular, mientras ésta no se constituya, corresponderá declararla al Consejo de Ministros.

Mientras permanezca vigente, total o parcialmente, alguna ley, decreto-ley, ley decreto, acuerdo-ley, órdenes militares de los gobiernos interventores y demás disposiciones legales promulgadas o puestas en vigor con anterioridad a la constitución de la Asamblea Nacional del Poder Popular, el Consejo de Estado, entre uno y otro período de sesiones de la Asamblea Nacional, estará facultado para modificar o derogar total o parcialmente dichas disposiciones legales, debiendo dar cuenta a la Asamblea Nacional en su próxima sesión, a los efectos de que ratifique o no dicha modificación o derogación.

ARTICULO 2. Esta Ley, una vez aprobada mediante referendo popular, entrará en vigor el 24 de febrero de 1976.

DISCURSO DEL COMPAÑERO BLAS ROCA
CALDERÍO, MIEMBRO DEL BURÓ POLÍTICO Y
DEL SECRETARIADO, EN LA PRESENTACIÓN
DEL PROYECTO DE RESOLUCIÓN DEL
ANTEPROYECTO DE CONSTITUCIÓN DE LA
REPÚBLICA DE CUBA, ANTE EL PRIMER
CONGRESO DEL PARTIDO COMUNISTA
DE CUBA

TEATRO «CARLOS MARX», LA HABANA. 20 DE DICIEMBRE DE 1975, «AÑO DEL PRIMER CONGRESO»

Compañero Fidel Castro; Compañeras y compañeros de la presidencia; Compañeras y compañeros todos:

Cumplo el encargo de presentarles el proyecto de resolución sobre el Anteproyecto de Constitución de la República.

Dicho Anteproyecto, elaborado en cumplimiento del acuerdo conjunto del Buró Político del Comité Central del Partido y el Comité Ejecutivo del Consejo de Ministros, fue sometido a discusión pública y popular a partir del 10 de abril, ciento seis aniversario de la primera Constitución cubana, aprobada en Guálmaro por los Delegados del Pueblo de Cuba en Armas, encabezados por Carlos Manuel de Céspedes e Ignacio Agramonte.

Discutieron el Anteproyecto los núcleos y Comités del Partido, los comités de base y organismos de dirección de la Unión de Jóvenes Comunistas, las secciones sindicales y los sindicatos, los Comités de Defensa de la Revolución, las organizaciones de la Asociación Nacional de Agricultores Pequeños, de la Federación de Mujeres Cubanas, de la Federación Estudiantil Universitaria, la Federación de Estudiantes de la Enseñanza

Media, las unidades de las Fuerzas Armadas Revolucionarias y del Ministerio del Interior, nuestras misiones en el extranjero.

De los 6 millones 216 mil participantes en las asambleas y reuniones en que se discutió el Anteproyecto, 5 millones y medio votaron por mantenerlo sin modificaciones; 600 mil, en conjunto, votaron por unas u otras modificaciones o adiciones; sólo 68 votaron en contra y 983 se abstuvieron de votar. Estas cifras demuestran la amplitud de la discusión y el interés tan extenso y profundo que despertó en todo nuestro pueblo y la aprobación entusiasta que dio al Anteproyecto.

La discusión del Anteproyecto por los militantes comunistas y por todo el pueblo contribuyó a perfeccionarlo, pues en el nuevo examen a que lo sometió la Comisión Preparatoria Central se acogieron, total o parcialmente, modificaciones propuestas al Preámbulo y a 60 de sus 141 artículos, la mayoría de forma, ordenamiento o redacción.

De las modificaciones propuestas al Preámbulo se acogieron tres: la mención de los aborígenes; un párrafo referido a todos los que con el sacrificio de sus vidas defendieron la Revolución; y el cambio de orden de los acápites intermedios. Se rechazaron aquellas que tendían a incluir fechas, nombres y hechos que si bien son memorables no convienen con la concisión y el carácter sintético y generalizador que debe tener un texto como el del Preámbulo de la Constitución. Una proposición, con muy escaso apoyo, de nominar Apóstol a Martí fue rechazada porque, aunque a veces usamos de esa expresión, esta no debe figurar en un texto como la Constitución Socialista de nuestro país, ya que dicha denominación, con otras como Místico

del Deber v el Santo de América, nació en un momento histórico en que se pretendía deformar a Martí, escamotear el sentido revolucionario de su quehacer y de su avanzado pensamiento político y social, privarlo de su profunda vigencia que permite calificarlo de autor intelectual del Moncada. Martí fue el joven que casi niño abrazó la causa de la independencia y la libertad. Fue el organizador incansable de las fuerzas independentistas, el forjador de su unidad, el propagador del programa de la independencia, de la república democrática y de las transformaciones sociales correspondientes a la realidad nacional e internacional de su época; fue el que previó el entonces futuro v va presente triunfo del mundo del trabajo, advirtió el peligro y las consecuencias, para los pueblos, del imperialismo yanqui que se gestó en su tiempo; fue, en síntesis, el valeroso organizador y fundamentador de la revolución de su época, de la guerra necesaria, en la cual y por la cual dio su vida.

Muchas de las proposiciones de modificación o de adiciones al articulado del Anteproyecto han sido rechazadas porque se referían a cuestiones que corresponden a la legislación corriente y no al texto constitucional. Las mismas deberán ser tenidas en cuenta en la labor de los órganos correspondientes del Estado.

Otras, aunque concernientes propiamente al texto constitucional, fueron rechazadas por no concordar con los criterios fundamentales que se siguieron al redactar el Anteproyecto. Mencionamos a continuación las principales de éstas.

Hubo varias proposiciones tendentes a modificar los símbolos nacionales o a introducir más especificaciones de los mismos en el texto constitucional. Estas proposiciones son rechazadas ya que el criterio ha sido mantener, como símbolos de la República, la bandera, el himno y el escudo actuales, que, en lo fundamental, son representativos de las tradiciones patrióticas y revolucionarias de nuestra nación.

Otras proposiciones se referían al nombre de la República. Entre los varios nombres propuestos, el más repetido y que tuvo más partidarios fue el de República Socialista de Cuba.

Estas proposiciones no fueron aceptadas por las siguientes razones: 1) porque el nombre de República de Cuba tiene sus raíces en la tradición progresista y patriótica de nuestro pueblo y no es incongruente con nuestro actual sistema social; 2) porque el Artículo 1 define, conforme a la teoría marxista-leninista, el tipo—socialista— y la forma—República— de nuestro Estado; 3) porque añadir al nombre el calificativo de socialista, que ya consta al determinarse el tipo de Estado, sería redundante e implicaría trámites y modificaciones en elementos ajenos a la Constitución que no parece conveniente emprender por una cuestión puramente formal, como sería el cambio de nombre.

No fue acogida la proposición de añadir un artículo que consignara el idioma oficial de la República, pues en nuestro país se habla un solo idioma y no es necesario, como ocurre en países en que se hablan diversas lenguas, consignar a uno, en la Constitución, como oficial.

Referidas a once de los doce Capítulos del Anteproyecto de Constitución fueron acogidas diversas proposiciones, algunas de forma y otras de fondo, que han contribuido a perfeccionarlo. Las disposiciones transitorias, que regulan la oportunidad y el orden en que deben ir entrando en vigor los diversos artículos de la Constitución, hasta que quede constituida y en funciones la Asamblea Nacional del Poder Popular, así como la vigencia temporal de normas jurídicas anteriores a la aprobación de la Constitución, han sido objeto de un Proyecto de Ley de Tránsito Constitucional a fin de que el texto de la Constitución Socialista esté libre de aditamentos llamados a desaparecer en un lapso relativamente breve.

Nuestro maestro, guía y jefe, el compañero Fidel, en su vigoroso Informe Central, ha destacado la importancia que en el proceso de perfeccionamiento institucional de nuestro Estado socialista tiene la Constitución, la trascendencia de los derechos que consagra, la obligación en que estamos todos de cumplir y aplicar sus preceptos que se corresponden cón la realidad de las transformaciones producidas por la Revolución, consolidan jurídicamente sus logros, sirven a su desarrollo y al beneficio del pueblo.

La Constitución ha sido discutida, perfeccionada y aprobada por las masas en las Asambleas en que han actuado como legisladores de sus propias normas jurídicas. Las propias masas serán las que en el Referendo, con su voto libre, igual y secreto, aprobarán la Constitución, como norma jurídica suprema de nuestro país, capaz de servir al perfeccionamiento de nuestra democracia socialista, a la creación de mecanismos que garanticen de manera sistemática la participación de las masas en las decisiones estatales, lo que contribuye a la elevación de la conciencia política e ideológica de los ciudadanos, de su conciencia de ser dueños y responsables de sus destinos y de los destinos del país,

al afianzamiento de la legalidad socialista, que garantiza los derechos de todos y a todos ob!iga al cumplimiento de sus deberes.

El Proyecto de Resolución fue examinado en la Comisión correspondiente del Congreso, integrada con delegados de todas las provincias, la cual recomienda su aprobación.

#### RESOLUCIÓN DEL PRIMER CONGRESO DEL PCO SOBRE CONSTITUCIÓN Y LEY DE TRÁNSITO CONSTITUCIONAL

El Primer Congreso del Partido Comunista de Cuba considera que el texto perfeccionado por la Comisión Preparatoria Central con los aportes de la discusión pública y popular del Anteproyecto de Constitución, fundamentado éste en los principios del marxismoleninismo, sirve a la firme decisión de nuestro Partido y nuestro pueblo trabajador de dotar a nuestro país de una Constitución socialista que, por corresponder a las realidades y necesidades de la construcción del socialismo, sea norma inviolable para la actuación de todos, tanto de los órganos del Estado, sus dirigentes, funcionarios y empleados, como de cada ciudadano en particular; sea fundamento seguro del ascenso y consolidación de la legalidad socialista.

Considera, asimismo, que el Proyecto de Ley de Tránsito Constitucional contiene las disposiciones transitorias indispensables para regular la oportunidad y el orden en que deben entrar en vigor los diversos artículos de la Constitución y señalar las normas anteriores a su aprobación que conservan vigencia temporal.

El Primer Congreso del Partido Comunista de Cuba. en consecuencia, da su aprobación al texto perfeccionado del Anteproyecto de Constitución y recomienda que sea publicado oficialmente como Proyecto de Constitución de la República y sometido mediante Referendo al voto universal, libre y secreto de los ciudadanos, junto con el Proyecto de Ley de Tránsito Constitucional; que el Referendo se organice de modo que todos los ciudadanos con derecho al sufragio tengan la oportunidad de votar en él, para lo cual deben establecerse colegios electorales no sólo en razón del domicilio, sino también del lugar donde se encuentren los electores: alberques de las brigadas, unidades militares y del Ejército Juvenil, centros docentes de internados, barcos de pesca y mercantes, misiones en el extranjero, etc.; que el Referendo se celebre el dominao 15 de febrero, de modo que la Constitución pueda proclamarse solemnemente el 24 de febrero, ochenta y un aniversario del inicio de la guerra revolucionaria por la independencia nacional organizada por José Martí, cuyo anhelo de que la ley primera de la República sea el culto de los cubanos a la dignidad plena del hombre preside nuestra Constitución, como norma de nuestra sociedad socialista y principio siempre presente en todo el desarrollo de nuestra Revolución.

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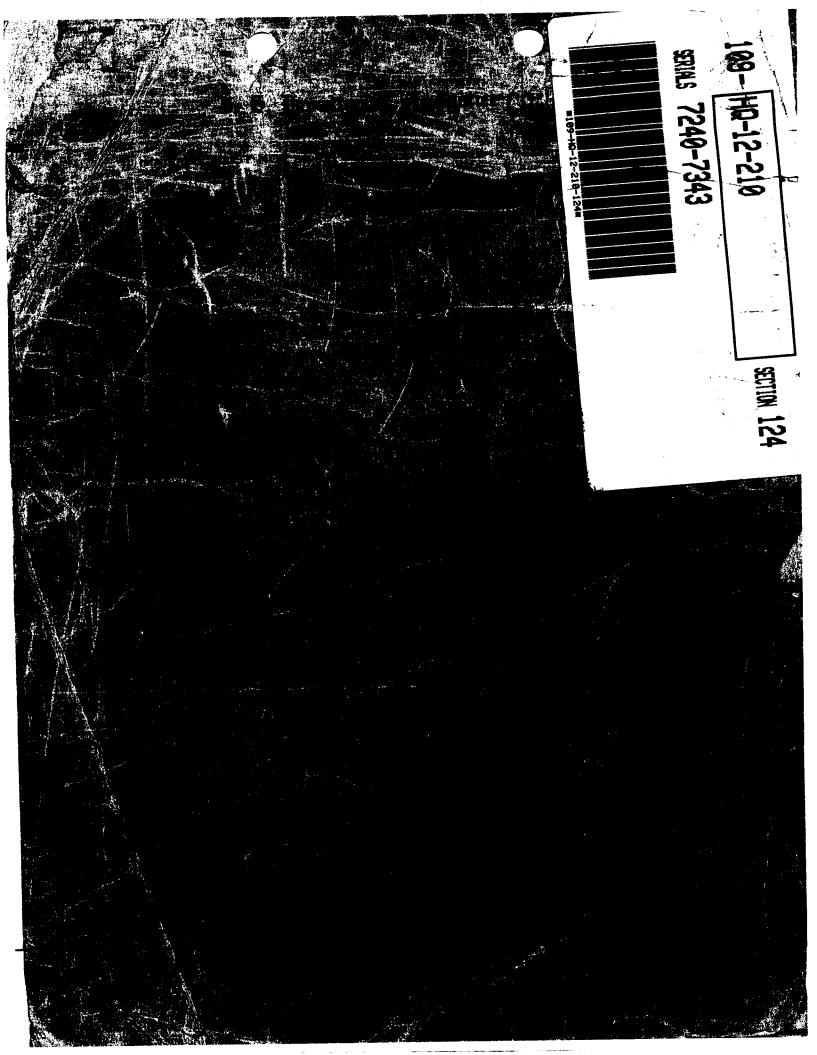
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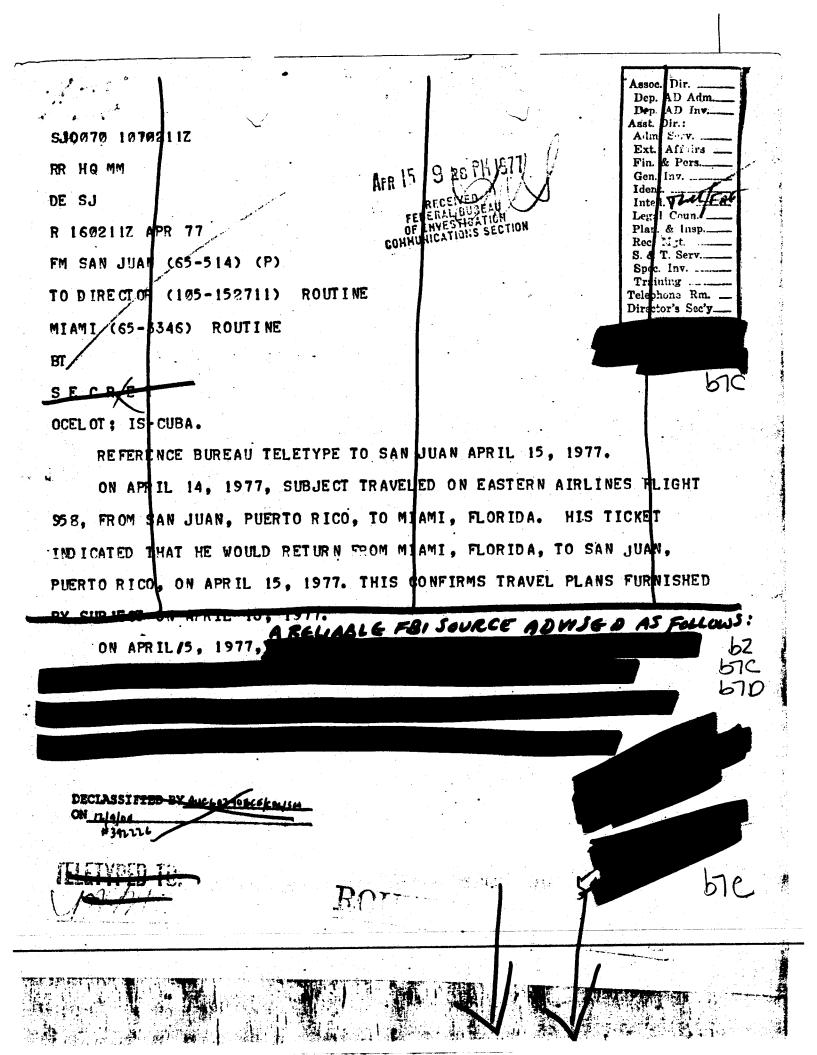
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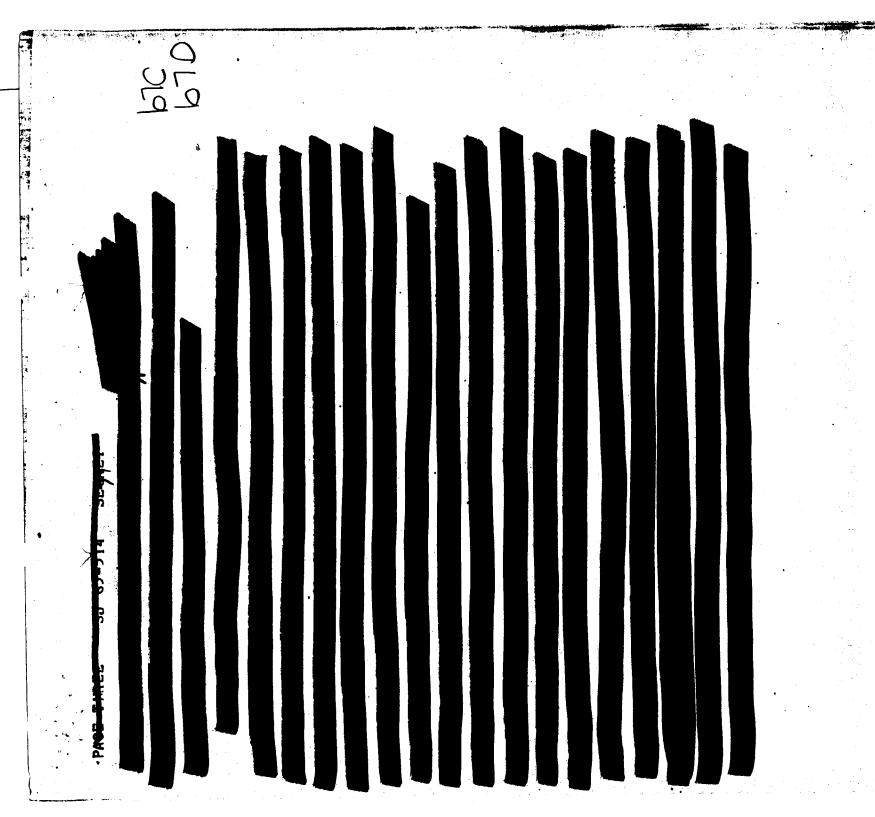
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Deputy Attorney General  Attn: Analysis and Evaluation Unit	Administration	Attn:
Assistant Attorney General, Civil Rights Di	v. U. S. Postal Service	The Vice President Attn:
Assistant Attorney General, Criminal Div.  Attn: Internal Security Section	National Aeronautics & Space Adm.	
Attn: General Crimes Section	Department of Transportation Attn: Director of Security	
Immigration and Naturalization Service	Federal Aviation Administration	119-2-17C
U. S. Marshal's Service U. S. Secret Service (PID)	Department of the Air Force (AFOSI)	0 010
Director, CIA	Department of the Army	
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Department of Treasury Attn: U. S. Customs	(DIRNSA/NSOC (Attn: SOO))	7 APR 27 1977
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ON APRIL 20, 1977, A CONFIDENTIAL SOURCE WHOSE RELIABILITY
HAS YET TO BE TESTED BUT WHO IS IN AN EXCELLENT POSITION
TO FURNISH INFORMATION ON CUBAN EXILE ACTIVITIES, ADVISED AS
FOLLOWS:

THE RECENT NEW SPAPER AND MEDIA PUBLICITY CONCERNING THE SPECULATION THAT TRADE BETWEEN THE UNITED STATES AND CUBA WILL BE RESTORED IS A FOCAL POINT OF INTEREST FOR THE CUBAN EXILE COMMUNITY AND COULD SERVE AS A RALLYING POINT FOR TERRORIST ACTIVITIES. THE SOURCE STATED THAT MOST CUBAN EXILES BELIEVE THAT ONCE TRADE IS RESTORED, CASTRO'S ECONOMIC BASE WILL BE. SOLIDIFIED AND ANY HOPE OF HIS OVERTHROW WILL BE LOST.

ABOVE FURMSHED FOR YOUR INFORMATION.

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<u>Memorandum</u> DATE: 4-15-77 67C Political MATTers - Cuba SUBJECT: Pending Classification Review The attached has been received in the Records Branch, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Branch, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received. The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure." Enc. 109-12-210 NOT RECORDED 20 APR 15 1977 **E**NCLOSURE TRE ATTACHED

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WHERE SHOWN OTHERWISE Plan. 6 Inst DIRECTOR PRIORITY TO Plan. & insp. MIAMI (105-1747) P-Rec. Mgnt. Spec. Inv.. Tech. Servs BT Training. CLASSIFIED BY AUCHOLTO DEGLERALIN Public Affa. Off. DECLASSIFY ON: 25X3.3( ) 144/2019 Telerhone 3m. D'rector's Asc'y 67C FOREIGN POLITICAL MATTERS - CUBA, IS - CUBA. A CONFIDENTIAL SOURCE WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST ADVISED AS FOLLOWS: 67 EC-126 (9) 09-12-210 **4**2 1977 5-W Eu 073 DS, CIA, A9 5/11/20

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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MESSAGE RELAY VIA TELETYPE Date MAY 12, 1977 PRECEDENCE: CLASSIFICATION: | | IMMEDIATE SECRET CONFIDENTIAL FIELD AND LEGAT MESSAGES UNCLASSIFIED ONLY CLEAR FETO FM: DIRECTOR DATE: 11/1/01 TO: ALL INFORMATION CONTAINED CLASSIFIED BY: MICHOLINE MERCALLIN HEREIN IS UNCLASSIFIED EXCEPTEDERAL GOVERNMENT DECLASSIFY 6N: 25X3.3(1 ) PRINTER WHERE SHOW OTHERWIS Drug Enforcement Administration The President Attorney General Energy Research and Development White House Situation Room Deputy Attorney General Administration Attn: Attn: Analysis and Evaluation Unit U. S. Postal Service The Vice Preside Assistant Attorney General, Civil Rights Div. Attn: Assistant Attorney General, Criminal Div. National Aeronautics & Space Adm. Attn: Internal Security Section Department of Transportation Attn: General Crimes Section Attn: Director of Security Immigration and Naturalization Service Federal Aviation Administration U. S. Marshal's Service Department of the Air Force (AFOSI) U. S. Secret Service (PID) Department of the Army Director, CIA Naval Investigative Service Secretary of State National Security Agency Department of Treasury (DIRNSA/NSOC (At Attn: U. S. Customs Commandant, U. S. Coast Guard Department of Treasury Director, Defense Intelligence Agency Attn: Bureau of Alcohol 9 MAY 16 1977 Tobacco & Firearms (SUBJECT (TEXT BEGINS NEXT PAGE):
FOREING POLITICAL MATTERS—CUBA Foreign Liaison Unit Route through for review INTERNAL SECURITY - CUBA Cleared telephonically with . Assoc. Dir. Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Adm. Serv. Ext. Affairs -EDENAL DUREAU UP INVESTIGATION Fin. & Pers COMMUNICATIONS SECTION Gen. Inv. Intell. HAY 13 13 FE 172 Lagal Coun. Rec. Mgt. S. & T. Serv. Spec. Inv. Training

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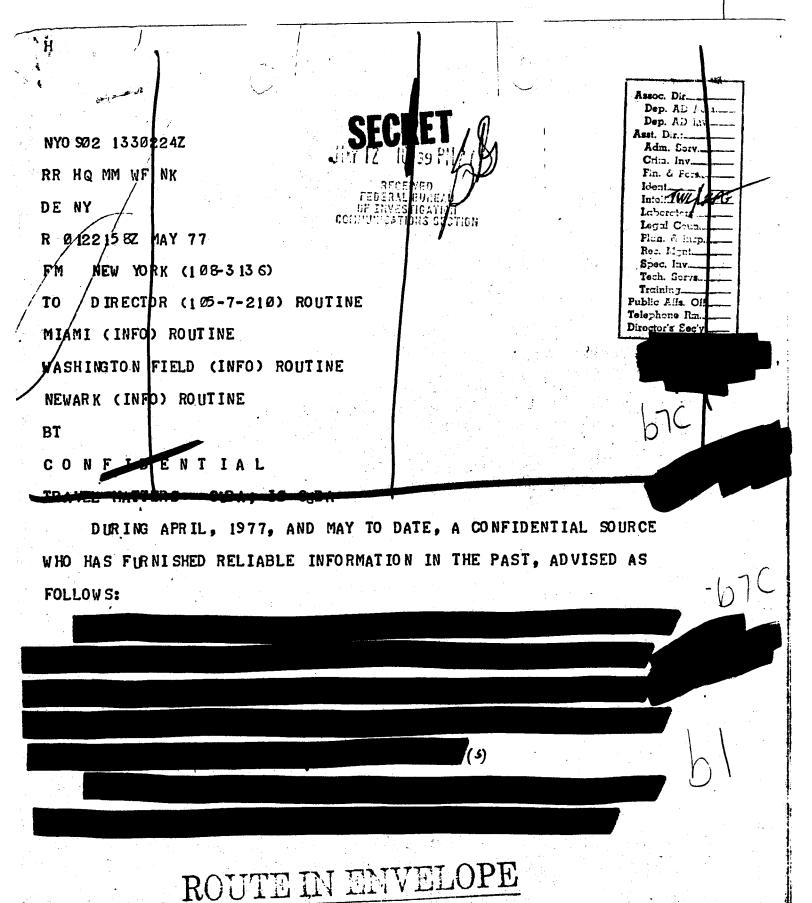
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Assistant Attorney General,  Assistant Attorney General,  Attn: Internal Security S  Attn: General Crimes Security S  Immigration and Naturalization  U. S. Marshal's Service  U. S. Secret Service (PID)  Director, CIA  Secretary of State  Department of Treasury  Attn: U. S. Customs  Department of Treasury  Attn: Bureau of Alcohol  Tobacco & Firear	Civil Rights Div.  Criminal Div.  Section  Continuous Department of Transportation  Attn: Director of Security  Continuous Department of the Air Force (AFOST Department of the Army  Naval Investigative Service  National Security Agency  (DIRNSA/NSOC (Attn: SOO))  Commandant, U. S. Coast Guard  Director, Defense Intelligence Age	SI)
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RENYTEL, MARCH 31, 1977.

# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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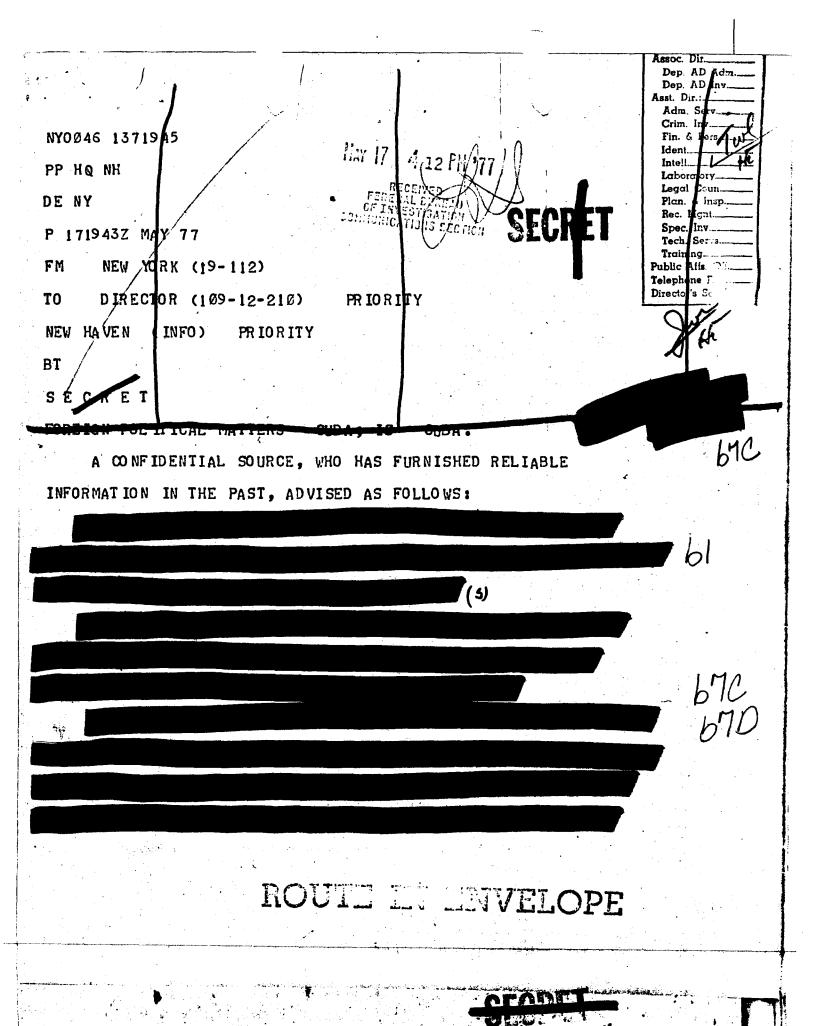
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Assistant Attorney General, Civil Rights Div.		Attn:
Assistant Attorney General, Criminal Div.	National Aeronautics & Space Adm.	
Attn: Internal Security Section	-	
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HAVE BEEN IN CONTACT ON PRIOR OCCASIONS. FEDERAL BUREAU OF INVESTIGATION (FBI) PERSONNEL NEW YORK CITY, ON OB SER VED TUESDAY, MAY 3, 1977. ABOVE FURNISHED TO YOU FOR WHATEVER ACTION YOU DEEMED NECESSARY. CLASSIFIED BY XGDS 2 AND 3, INDEFINITE. PIC/W



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 105-27719 Minni, Florida April 29, 1977

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	The Deputy Atorney General
	Analysis & Evaluation Unit
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X /	Antitrus Division Criminal Division (DOJ)
Maj .	Civil Division Internal Security Section
' /	Civil Rights Division General Crimes Section
•	Office of Legislative Affairs Special Litigation Unit
1	Office of Legal Counsel Registration Unit
$\mathcal{M}_{\ell}$	Director, U. S. Marshals Service
	Director, Bureau of Prisons
•	The Pardon Attorney
	Assistant Attorney General for Administration  Immigration and Naturalization Service
*	Drug Enforcement Administration
	Law Enforcement Assistance Administration
	Director Management Programs and Budget Staff
	Director, Administrative Services Programs Staff
	Director, Personnel and Training Staff
	Director, Department Security Staff
	General Litigation Section Civil Division
	Community Relations Service
	A. No further action will be taken in this case in the absence of a specific request from you.
	B. Please advise what further investigation, if any, is desired in this matter.
	C. For your information, I am enclosing a communication regarding the holder of a diplomatic or international organization visa.
	D. For your information.  NOT RECORDED  NOT RECORDED
	E. Please note change in caption of this case.
	F. Pursuant to your inquiry, attached information is being furnished 5 10.7
	G. investigation is continuing.
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In Reply, Please Refer to File No.

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#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

April 20, 1977

DECLASSIFIED BY Actornocollador

ON 12/9/4+
#392226

FOREIGN POLITICAL MATTERS - CUBA - LATIN AMERICA

On March 30, 1977, a confidential source made available the following information which had been obtained

In mid-

March, 1977, rurnished this information in the

form of a written report

would not and did not know specifically where had obtained this information, but stated that was a very responsible individual and would not "make up information." This report follows, as translated from Spanish:

SECRET - NO FOREIGN DISSEMINATION
CHASSIFIED BY 7129
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION - INDEFINITE

Source whose identity is concealed herein has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

109-12-210-ENCLOSURE

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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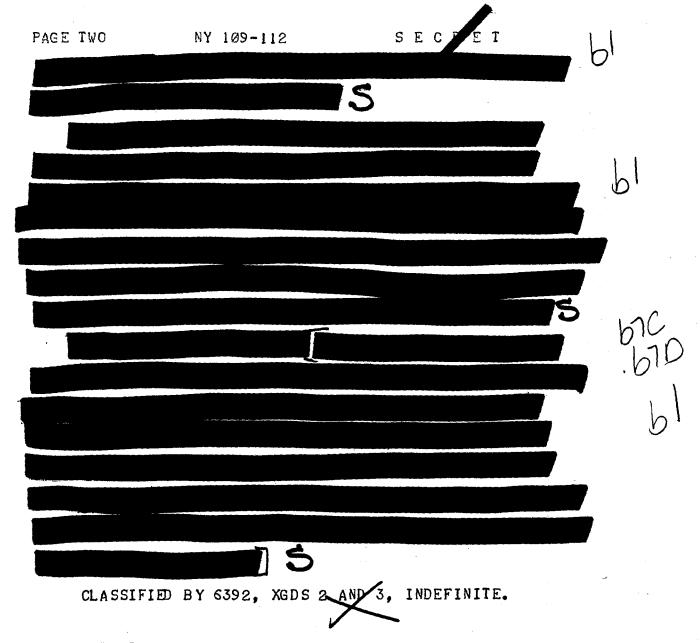
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Memorandum CONFIDENTIAL TO DIRECTOR, FBI (109-12) 6/17/77 ST. LOUIS (109-12) (C) FROM SUBJECT: FOREIGN POLITICAL MATTERS - CUBA Re St. Louis letter to Bureau 12/7/76. Enclosed for the Bureau is one copy of "Cuba International magazine dated 4/77. Magazine was received via U.S. Mail by DECLASSIFIED BY AND LO SCHOOLS CONFI Class fied Exempt from CDS, Category 2 Date of Declassification Indefinite **I** Jun 2271971 Bureau (Enc. 1) (RM) St. Louis (1 - 109-12) (1 SDK/lsn

Buy

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

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In Reply, Please Refer to File No.

#### SECPLT - NO FOREIGN DISSEL NATION

UNITED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

Miami. Florida

April 20, 1977

#### FOREIGN POLITICAL MATTERS - CUBA - LATIN AMERICA

On March 30, 1977, a confidential source made available the following information which had been obtained

March, 1977, rurnished this information in the form of a written report to

670

divulge and did not know specifically where had obtained this information, but stated that was a very responsible individual and would not "make up information." This report follows, as translated from Spanish:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE (2/9/04 BY AUCLOS TO MERCHALION
#392226

SECRET - NO FOREIGN DISSEMINATION
CLASSIFIED BY 7129
EXEMPT FROM GDS, CATEGORY 2
DATE OF DECLASSIFICATION - INDEFINITE

Source whose identity is concealed herein has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

109-12-210-7315

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Act of 1947 and the	□ (b)(7)(E)	□ (k)(3)
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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York May 37, 1977

Cuban Military Matters

On May 25, 1977, a source who has provided reliable information in the past advised that

DECLASSIFIED BY MICHOLAGE SCEICHLIN ON 11/8/41

#### CONFIDENTIAL

CLASSIFIED BY 6392 EXEMPT FROM CDS. CATEGORY 2 DATE OF DECLASSIFICATION: INDEFINITE

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1\* 109-12-210-7329

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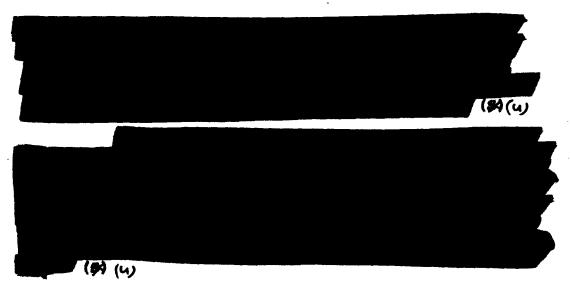


WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND NO FOREIGN DISSEMIN ON. METHODS INVELVED. SEC LET DATE: /3/8/04 CLASSIFIED BY ANCIETY ACET CALLS DECLASSIFY ON: 25X3.3( / )\_141/1019 BY LIAISON #3722L6 **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. Date: June 2, 1977 Director, Central Intelligence Agency To: Clarence H. Kelley, Director From: POREIGN POLITICAL MATTERS - CUBA Subject: INTERNAL SECURITY - CUBA (8) 109-12-216 \_OSUR**i** EX-114 REC- 109-12-210 ssoc. Dir. Dep. AD Adm. ... WEW: en 1977 SECRET Dep. AD Inv. \_\_\_ (10)A ant. Dir.s Adm. Serv. Classified by 5282 (1941) Crim. Inv. \_ Fin. & Pers. .. Exempt from CDE, Categories 2 and 3 Date of Declassification Indefinite Intell. WARNING NOTICE - SENSITAVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION. Laboratory Legal Coun. Plan. & in sp. Rec Mgnt. \_ Spec. Inv. Tech. Servs. BRIGLYML DINEOLD Training 性眼 外部 13 9 4 W.A. 1 0 1982 FBI/DOJ W. ING NOTICE - SENSITIVE IN AND METHODS INVOLVED. NO FOR TGN DISSEMENTS

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WARNING NOTICE - SENS TIVE INTELLIGENCE SCURCES AND METHODS INVOLVENT THE FOREIGN DISSEMINATION.

Director, Central Intelligence Agency

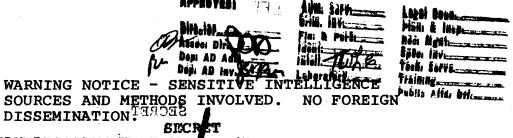


The above is furnished for your information only and it is not to be disseminated outside your Agency without the specific approval of the Federal Bureau of Investigation. (U)

WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED. NO FOREIGN DISSEMINATION.

#### NOTE:

See Director's letter to CAB dated 6/2/77, which requested AG approval to disseminate above memorandum to CIA.



WARNING NOTICE \* SENSITIVE INTELLIGENCE SOURCES AND DETHONS INVOLVED AND FOREIGN DISSEMINATION.

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The Attorney General "ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT BY LIAISON Director, FBI WHERE SHOWN OTHERWISE. DATE FOREIGN POLITICAL MATTERS - CUBA SIFTED BY Aschiperekailed INTERNAL SECURITY - CUBA FY ON: 25X3.3(/ 12/3/2029 (8) Enclosure CONCURRENCE TO FURNISH ATTACHED MEMORANDUM TO CIA IS GRANTED. WEW: EH (10)NOTE: Attorney General authority is being requested to pass on technical source information of interest to CIA. Per Attorney General's instructions dissemination of technical information pertaining to U.S. persons to have his approval. (#) (W) APPROVEDE Plan. & Jaso. Rec. Mgat. Ident. Spec. Inv. b. AD Inv. t. Dir.s Laboratory Public Affar Off n. Inv. . & Pers. ENCLOSURE Classified by/5182 Dete of b cation Indefinite & Insp. . gnt. IN LET FIRE ita. Öil. TELETYPE UNIT ROOM 🗔 FBI/DOJ

#### Memorandum

TO

The Attorney General

DATE: June 2, 1977

Director, FBI

FOREIGN POLITICAL MATTERS - CUBA INTERNAL SECURITY - CUBA



Enclosure

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASSIFIED BY AUGUSTON DECLASSIFY ON: 25X3.3(1) 11/5/2029

109-12-210

Classified by 5/82
Exempt from GDE, Categories 2 and 3 Date of Declassification Indefinite

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

#### memorandum

DATE: June 17, 1977

ATTNOT: Attorney General

Foreign Political Matters - Cuba Internal Security - Cuba

Director, FBI

Reference is made to your memorandum dated June 2, 1977, captioned as above, requesting my concurrence in providing information attached thereto to the Central Intelligence Agency.

I have concluded that the information involved may be disseminated to CIA under existing guidelines, and I concur in your recommendation to provide it. Please take the steps necessary to disseminate the information to CIA.

genjoin B. Beel

MS

/EX-774 REC-76 / 09-12-210 7330

ALL INFORMATION CONTAINED

NEREM IS UNCLASSIFIED

DATE /4/1/04 BY AMADE TO KE KIMISH

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109-12-210

SECRET Material Attached.
When separated from classified attachment, this document is unclassified.

5-450

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10 (REV. 7-76) GSA FPMR (41 CFR) 101-11.6

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Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

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COMMUNICATIONS SECTION P 051747Z APR 78 Rec. Ment. Tech. Servs. Training FM NEWARK (109-9) Public Affs. Off. Telephone Rm. TO DIRECTOR (PRIORITY)DATE: 12/8/44 Director's Sec'y CLASSIFIED BY Mussel 90 806/04-1400 NEW YORK (PRIORITY) 'ALL INFORMATION CONTAINED WFO (PRIOMITY) HEREIN IS UNCLASSIFIED EXCEPT MIAMI (FRIORITY) WHERE SHOWN OTHERWISE. BT INFORMATION CONTAIN HER BUT IS UNCLASSIVIED DATE INTD FOREIGN POLITICAL MATTERS - CUBA; FCI - CUBA ON MARCH 29, 1978, A CONFIDENTIAL SOURCE, WHOSE RELIABILITY HAS YET TO BE TESTED, ADVISED AS FOLLOWS: 39 (S)
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PAGE FOUR NK 189-9 SE COE T CLASSIFIED BY 8531, XGDS 3, INDEFINITE ADMINISTRATIVE:

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VOLUNTARILY CONTACTED NEWARK OFFICE ON MARCH 24, 1978,

AND ADVISED

HE STATED HE DESIRED FEDERAL BUREAU OF INVESTIGATION (FBI) TO KNOW OF THIS MEETING IN ADVANCE. HE SAID HE
WAS CONCERNED THAT

IN LIGHT OF PREVIOUS TELEPHONIC THREATS AGAINST HIS LIFE IN
AUGUST, 1977, ALLEGEDLY BY

NOT PREVIOUSLY AWARE OF SUCH THREATS.

NEWARK WILL MAINTAIN CONTACT WITH

CLASSIFIED BY 8531, XGDS 1 INDEFINITE.

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SECRET

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Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

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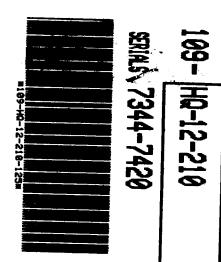
VOLUME NO.

125

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU
OF
INVESTIGATION

**HEADQUARTERS** 



SCTION 125

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

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Transfer - Call Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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FM MIAMI /(105-1742) TO DIRECTOR ROUTINE

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DIVISIONS FIVE AND SIX. ATTENT ION:

- 1.

ANT I-CASTRO ACTIVITIES, NEUTRALITY MATTERS - CUBA.

MM 105-1742.

FOREIGN POLITICAL MATTERS - CUBA, MM 105-1747.

ON AUGUST 16, 1977, ADVISED THAT THE FOLLOWING PROMINENT CUBAN EXILES WOULD BE TRAVELING TO WASHINGTON TO SEEK AN APPOINTMENT AT THE WHITE HOUSE TO PROTEST RECENT ALLEGATIONS THAT THE U.S. STATE DEPT. GIVES INTELLIGENCE INFO CONCERNING CUBAN EXILE ACTIVITIES TO THE REPUBLIC OF CUBA. THE PERSONS THAT WILL MAKE THE TRIP ARE AS FOLLOWS :

OF THE DEMOCRATIC PARTY OF FLORIDA:

ALL SECRMATION CONTAINED

HEREIN IS UNCLASSIFIED DATE 12/13/44 BY AMCHOLOGORIS KALLOW

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Assoc. Dir.

Adm. Serv.

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Director's Sec'y.

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Dep. AD Ada. Dop. AD Inv. Asst Dir.:

PAGE TWO MM (105-1742) E F T O

EXILE IN MIAMI;

57C

THE ABOVE IS BEING FURNISHED THE BUREAU FOR INFORMATION PURPOSES.

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CC, Grimina Dig.

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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#### FEDERAL BUREAU OF INVESTIGATION **FOIPA** DELETED PAGE INFORMATION SHEET

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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### **1**emorandum

### SECRET MATERIAL ATTACHED

TO

DIRECTOR, FBI (109-12-210) (109-12-307)

DATE:

7/15/77

LEGAT, CARACAS (109-2)

SUBJECT:

FOREIGN POLITICAL MATTERS-CHBA-LATIN AMERICA IS-CUBA-LATIN AMERICA

Enclosed for the Bureau are two (2) copies of a memorandum dated 6/16/77, from

which memorandum contains the response of the Embassy to Miami's LHM dated 4/20/77. One copy of this enclosure should be furnished to Miami.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/10/04 BY AUC 602 90 Beefear

EX-132

Bureau (Enclosures 2)

- 105-1747) - 105-3615)

1 - Caracas DGG/jms

(6)

JUL-26 1977

SECRET MATERIAL ATTACHED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

**57C** 

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	TO:	DIRECTOR, FBI (109-210	<b>)</b> )	.h
	FROM:	SAC, SAN JUAN (109-27)	) (C)	
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		No local dissemination	of this information	will be made.
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#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

San Juan, Puerto Rico July 22, 1977

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/12/12 BY Auctor 20 Argicolism
\*302224

#### FOREIGN POLITICAL MATTERS - CUBA

On July 21, 1977, a confidential source advised that she had learned the following information from highly placed official in the Cuban government.

The Cuban government will make all attempts to normalize relations with the United States at all cost. The benefits derived from the normalization would be more beneficial to Cuba in view of the fact that Cuba suffers from acute shortages of pharmaceutical products, oil products, clothes, textile goods, leather goods, and staple goods. Cuba also suffers from acute shortages of technical know-how and machinery to manufacture its goods.

The meat shortages which currently exist in Cuba results from efforts by Fidel Castro to export all meats in order to convert this product into dollars.

Source also learned that Cuba has set up a program in which most of Havana is being cleaned up and buildings are being painted in the expectation of the normalization of relations with the United States.

Source was also told of a group of Africans who are currently in training near the old airport in Havana. Source was not advised as to what country these African natives belonged, but was told that the airport was not the Jose Marti Airport.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



ENCLOSURE 109-12-210-7356

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	National Security Ad	□ (b)(7)(D)	□ (k)(2)
	of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)
	Act of 1949	□ (b)(7)(F)	□ (k)(4)
	□ (b)(4)	□ (b)(8)	□ (k)(5)
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B/11/77

AC, MIAMI (105-1747) (P\*)

FOREIGN POLITICAL MATTERS - CUBA IS - CUBA

DIRECTOR, FBI (109-12-210) TO:

> Enclosed herewith for the FBIHQ are seven copies of an LHM dated and captioned as above, which is selfexplanatory.

> > The source of the information set forth is

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DATE: 12/ 13/0 / CLASSIFIED BY ARLENSO MAKE DECLASSIFY ON: 25X3.3( / ) 14/3/2019 # 392226

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- Bureau (Enc. 7) (RM - Miami (1 - <u>105-1747</u>

VJW:blp (4)

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### TED STATES DEPARTMENT ( JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 105-1747

Miami, Florida August 11, 1977

RE: FOREIGN POLITICAL MATTERS - CUBA INTERNAL SECURITY - CUBA

is a Cuban exile living and werling in Miami, Florida. He has extensive contacts throughout the Cuban exile community in the United States and elsewhere. He furnished the following information to a representative of the FBI on June 15, 1977:

PZD

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DATE /// BY Accessors/

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109-12-210-7360

Re: METHODS USED BY CUBAN GOVERNMENT TO ACQUIRE U.S. DOLLARS

Since the Castro government came to power, they have always been interested in acquiring foreign currency, especially U.S. dollars.

Recently, the Cuban economy has deteriorated to the point where the Cuban government is using all possible means, legal or illegal, to acquire dollars. The following are the two most recent methods used to acquire American currency:

Until a few months ago, Cubans in exile could send packages to their relatives in Cuba. These packages could contain medicine, clothing and shoes. The medicine was delivered in Cuba without any Cuban tax on it, but the clothing and shoes, or any type of food, were taxed. Packages containing clothing and shoes weighing not over 35 to 40 pounds were taxed up to 1,000 to 1,500 Cuban pesos. The Castro regime did this for two reasons: first, to limit such shipments, in which they were successful, when the Cubans residing in Cuba wrote their relatives here, asking them not to send any more packages, because of the high taxes and customs duties. In addition, they had to show where they got the 1,000 or 1,500 pesos to pay these taxes. Second, the Castro government was trying to get more Cuban money out of circulation. However, in these operations, the Cuban regime only received \$100.00 as consular fees, which the sender in the U.S. had to pay, whether the package went via Canada, Mexico or Spain.

Now, the plan has been completely changed, and now the Cuban government does get a lot of dollars from these operations. Today, there are various offices, especially in Miami, and some of them, like Almacen El Espanol, 1359 S.W. 1st Street, Miami, and 7 E. 44th Street, Hialeah, advertise the following charges for shipments of clothing and shoes to Cuba, so that relatives in Cuba will not have to pay any taxes to the Cuban government:

Package weighing 22 lbs., \$496.00 in dollars Each additional pound, \$17.00

They can also send cash, paying here in dollars and payment will be made there in Cuban pesos. The follow-

#### 6/13/77

Re: NEW CUBAN ALBASSADORS TO ANGOLA AND ZAMBIA

On June 9, 1977, the Cuban Council of State appointed two new ambassadors, to Angola and Zambia.

MANUEL AGRAMONTE SANCHEZ, present Cuban Ambassador to Guinea, was transferred to Angola.

JOSE SOBRADO, who is Chief of the Labor and Social Department of the Confederation of Revolutionary Workers of Cuba, was transferred to the diplomatic corps as Cuban Ambassador to Zambia.

Re: CUBAN ORCHESTRA VISITING CALI, COLOMBIA

In pre-Castro Cuba, there was a famous orchestra which specialized in popular and folk music, directed by a Cuban named RICHARD EGUES. He also wrote and arranged music, and his orchestra was known in almost all Latin American countries as the Orchestra Aragon.

After many Cuban musicians, artists and orchestras went into exile, the Cuban government called most of these musicians together. Most of them are now over 50 years old, and now they are sending them to Latin American countries with whom Cuba maintains diplomatic relations.

At the end of May, 1977, America House in Cuba (which is a center for espionage, where intelligence agents are trained in Cuba to be sent to foreign countries), through the Cuban Embassy in Colombia, sent the Orchestra Aragon to perform Cuban music in Bogota and Cali.

The Orchestra Aragon always had 12 performers. However, Cuba requested visas for 24 musicians on this trip.

The Immigration authorities were advised by Cuban exiles residing in Colombia that the Orchestra Aragon was made up of 12 musicians. They were surprised at the number of visas requested, but the visas were granted.

It was learned, once in Colombia, that there were actually 12 musicians, and the other 12 individuals were quickly identified as intelligence agents.

These 12 intelligence agents, whose true mission in Colombia has not been learned, checked on the musicians.

imprisoned in their hotel, and left only to perform at the auditorium. The other 12 had more freedom of movement around the city. When the musicians left Bogota and Cali, all they had seen were their hotels, and the streets on the way to the auditorium. They were permitted no interviews with the press or with musicians. They were completely isolated.

570



#### 6/13/77

Re: NEW ARGENTINA AMBASSADOR TO CUBA

BLAS ROCA CALDERIO, President of the National Assembly of the People's Power and Vice President of the Council of State of Cuba, met with Mr. FRANCISCO MOLINA SALAS on June 8, 1977. Mr. MOLINA SALAS presented his credentials as Angentine Ambassador to Cuba.

Note: This task now being performed by BLAS ROCA CALDERIO was previously performed by President OSVALDO DORTICOS TORRADO.

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## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Enc.

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4 AUG 11 1977

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ENCLOSURE

"Enclosure attached"

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Secret.

Interagency Intelligence Memorandum

Prioritized National Intelligence
Requirements on Cuba

1- SJ (7/18/77)
1- MM
1- NY
1- WFO
1- Newark
1- SF
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# PRIORITIZED NATIONAL INTELLIGENCE REQUIREMENTS ON CUBA<sup>1</sup>

- 1. The National Intelligence Requirements on Cuba contained in this Interagency Intelligence Memorandum were first identified in November 1976 in a series of individual discussions conducted by the Acting National Intelligence Officer for Latin America with senior officials responsible for shaping and implementing US policy toward Latin America in the National Security Council, International Security Affairs at the Defense Department, and the Policy Planning Staff and the Office of the Cuban Coordinator at the State Department.
- 2. The requirements were expanded somewhat and arranged in descending order of importance (from A to I) in the Cuban context by a group of Cuban experts at an interagency seminar who examined the quality of intelligence reporting on Cuba. This seminar, entitled Special FOCUS Cuba, was held in December 1976, with the participation of 43 officers (policymakers, analysts, and intelligence collectors) from the Departments of State, Treasury, and Defense, the National Security Agency, the Federal Bureau of Investigation, and the Central Intelligence Agency. The requirements were further refined and sharpened by representatives of the National Foreign Intelligence Board.
  - 3. These deliberations resulted in assigning a higher priority to some of the requirements in the international context. This was accomplished at a meeting of the DCID 1/2 Ad Hoc Committee on 26 January 1977, as shown in the table which follows. (See Box for definition of DCID 1/2 priorities.)
  - 4. The requirements are not intended to be an exhaustive rendition of all intelligence needs on Cuba, but only those which can be considered National Intelligence as defined in NSCID No. 1 of 18 February 1972:
    - "National Intelligence is that intelligence required for the formulation of national security policy, concerning more than one department or agency, and transcending the exclusive competence of a single department or agency."
  - 5. They are consistent with, although somewhat broader than, the Key Intelligence Question concerning Cuba for FY 77 which reads:
    - "Cuba's Subversive Activities: What are Cuba's plans and clandestine activities to interfere in the normal internal evolution of another nation by

<sup>&</sup>lt;sup>1</sup> This Interagency Intelligence Memorandum was produced by the Acting National Intelligence Officer for Latin America with contributions and concurrences from the Departments of State, Defense, and Treasury, the Federal Bureau of Investigation, the National Security Agency, and the Central Intelligence Agency. This memorandum was noted by the National Foreign Intelligence Board on 25 February 1977.



#### TABLE OF DCID 1/2 PRIORITIES ON CUBA

REC	QUIREMENT	SUB- CATEGORY	PRIORITY
A.	What is Cuba's evolving attitude toward the US?	1.1.1	(Unchanged)
В.	What is Cuba's economic situa- tion?	2.4.1 2.4.2 2.4.4	4 (Up from 5) 4 (Up from 5) 3 (Up from 4)
C.	What is Cuba's policy in Africa?	1.2.1 3.7.1	3 (Up from 4) 3 (Up from 4)
D.	What are Cuba's plans to extend its influence in the Caribbean and in Latin America?		3 (Up from 4)
E.	To what degree does the USSF influence or control Cuban for eign policy and military initiatives?	-	4 (Unchanged)
F.	What is Cuban military order-of battle?	3.5.1 3.5.2 3.5.3 3.5.4 3.5.5	4 (Up from 5) 4 (Up from 5) 4 (Up from 5) 4 (Up from 5) 4 (Up from 5)
G.	What is Cuba's policy toward countries of the Middle East?	d 1.2.1	3 (Up from 4)
H.	What is Cuba's domestic situation?	- 1.5.1	5 (Unchanged)
I.	What are Cuba's plans for the development of nuclear energy		6 (Up from Blank) 6 (Up from Blank)

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#### **DEFINITION OF DCID 1/2 PRIORITIES**

- 1st—Intelligence vital to US national survival; forms basis for the most crucial US security/policy decisions.
- 2nd—Intelligence of critical importance to US political, economic and military interests; required for key policy decisions and for planning defense of the US and countries critically important to US interest.
- 3rd—Intelligence of major importance to US political, economic and military interests; required for very important political and planning decisions.
- 4th—Intelligence of considerable importance to US political, economic and military interests; makes important contributions to US policy making and to US defense planning and execution.
- 5th—Intelligence of moderate importance to US political, economic and military interests; makes moderately important contribution to US policy making and to US defense planning and execution.
- 6th—Intelligence of some importance to US political, economic, and military interests; contributes in a measurable way to US policy planning and execution.
- 7th—Intelligence of interest for US political, economic, and military policy planning and execution.
- Blank—An indication that anticipated consumer interest is not considered sufficient to warrant the programing of specific national intelligence resources against that subject in the particular country; because of limited user interest, normal mission reporting and open media should satisfy any collection requirements, and minimal intelligence production is expected to be needed.

the use of subversion or armed intervention; what evidence is there that Cuba is exerting influence or control over the governments of the Caribbean, especially in Jamaica and Guyana?"

6. The Prioritized National Intelligence Requirements on Cuba listed below, with the priorities in parenthesis, are presented in the form of an Interagency Intelligence Memorandum to reflect the participation of the Intelligence Community in their formulation. They will be reviewed periodically, and are valid until changed. They were approved by the Acting Director of Central Intelligence, and noted by the National Foreign Intelligence Board, on 25 February 1977.

A. What is Cuba's evolving attitude toward the US? (3)2

— Does Cuba intend to stimulate violence to draw attention to the Puerto Rican independence movement?

<sup>&</sup>lt;sup>2</sup> DCID 1/2 priority unchanged.

- What economic factors cause Cuba to seek trade relations with the US?
- What is Cuba's likely fallback position on such bilateral issues as compensation for seized US assets, Guantanamo Naval Base, and the release of US political prisoners in Cuba?
- To what degree is Cuba influenced by the Soviet Union in its attitude toward the US?

#### B. What is Cuba's economic situation? (3)3

- To what extent is the Soviet Union subsidizing Cuban foreign trade in periods of low sugar prices? What is the current level of Soviet support to the Cuban economy?
- Is Cuba able to draw fully on lines of credit opened by Western countries?
- From whom does Cuba secure foreign hard currency credits and in what amounts?
- From whom and how does Cuba acquire US manufactured goods; on what goods is Cuba seeking to evade the US embargo on a large scale?
- To whom and in what amounts does Cuba sell nickel?
- What is the potential for US-Cuban bilateral trade?

#### C. What is Cuba's policy in Africa? (3) (Up from 4)

- What is the mix of Cuban personnel in Angola: military, paramilitary, civilian? What functions are civilian personnel carrying out?
- What evidence is there that Cuba is withdrawing troops and equipment from Angola, adding to its combat force, or rotating troops to maintain the status quo?
- How many Cuban combat troops are there in Angola? What units and commanders are assigned there?
- Are Cuban troops being transferred from Angola or Cuba to countries surrounding Rhodesia or to other potential battlefields in Africa? Where? Which units?
- To what extent are Cubans involved in establishing a Communist infrastructure in Angola? What problems are they encountering with officials of the Movement for the Liberation of Angola (MPLA) or other Angolans?
- What prompted Fidel Castro to order Cuban troops to Angola? What benefits did he hope to derive?
- What is Cuba's relationship with the Southwest Africa People's Organization (SWAPO); with the Polisario Front?
- What is the extent of Cuba's military and technical assistance presence in other African countries and what degree of influence does Cuba gain thereby?

<sup>&</sup>lt;sup>3</sup> Economic vulnerabilities assigned priority 3 (up from 4). Economic performance, trends, and capabilities assigned priority 4 (up from 5).

#### SECRET

- D. What are Cuba's plans to extend its influence in the Caribbean and Latin America? (3) (Up from 4)
  - What tactics does Cuba intend to employ to assert its influence in Jamaica, Guyana, and Panama?
  - What are Cuba's plans to increase its influence in Barbados and elsewhere in the eastern Caribbean?
  - What are Cuba's priorities in the Caribbean?
  - On which Latin American countries is Cuba focusing its attention?
  - What means does Cuba intend to employ to advance its interests in Latin America?
  - Would Cuba aid Peru should war break out between Peru and neighboring countries? To what extent?
- E. To what degree does the USSR influence or control Cuban foreign policy and military initiatives? (4) 4
  - Which Soviet entities are involved?
  - How do they accomplish this objective?
  - How are the Soviets using Cuba to enhance their military and intelligence capabilities against the US?
  - Does the USSR intend to send new surface-to-air missiles, including the SA-5 to Cuba? Will they be under Soviet or Cuban control?
  - What new Soviet military equipment is being supplied to Cuba. Is it totally under Cuban control?
- F. What is Cuban military Order of Battle? (4) (Up from 5)
  - How are the armed forces organized, and how large are the various units, including reserve units?
  - How many officers and men are assigned to each unit?
  - Who are the commanding officers?
  - What equipment is assigned to each unit?
  - What are the capabilities and morale of the various units and how are they affected by casualties in Angola and service conditions abroad?
  - What is the mission, organization, and command structure at the Special Troops who are subordinate to the Ministry of the Interior?
- G. What is Cuba's policy toward countries of the Middle East? (3) (Up from 4)
  - Is oil a factor in the equation?
  - What is the extent of Cuba's relations with the Palestine Liberation Organization and other extremist factions in the Middle East?

<sup>&</sup>lt;sup>4</sup> DCID 1/2 priority unchanged.



- H. What is Cuba's domestic situation? (5) 5
  - What are the details of Cuba's Five-Year Plan? Why has its publication been postponed?
  - Is there any significant adverse reaction to Castro's African policy among senior members of the military establishment, the government, or the general population?
  - Is domestic reaction likely to moderate Castro's adventurism in Africa?
- I. What are Cuba's plans for the development of nuclear energy? (6) (Up from Blank)
  - What is the current status of Cuban nuclear research?
  - How extensive is Soviet aid to Cuba for the development of a nuclear energy program?
  - Does Cuba intend to develop any nuclear fuel cycle facilities such as chemical reprocessing or fuel fabrication?
  - Are other nuclear suppliers (Canada, France, Federal Republic of Germany, etc.) being considered by Cuba for assistance in its nuclear energy development?
  - What are Cuban intentions regarding the development of nuclear explosives or weapons?
  - What are Cuban attitudes toward signing the Non-Proliferation Treaty and the Treaty of Tlatelolco and obtaining membership in the International Atomic Energy Agency?

<sup>&</sup>lt;sup>5</sup> DCID 1/2 priority unchanged.

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POLITICAL MAHEES- CUBA FPM-CUBA, IS-CUBA, MM 105-1747. BUFILE 109-12-210.

TOMCAT. ESP-CUBA-PANAMA. MM 65-3341. BUFILE 105-276952

SPECIAL AGENTS OF THE FBI AT MIAMI, FLA., INTERVIEWED FORMER CUBAN EXILE, NOW AN AMERICAN CITIZEN, CONCERNING HIS RECENT AT HIS REQUEST ON AUGUST 8, 1977,

Aug II

OF INVESTIGATION

COMMUNICATIONS SECTION

RELEASE, ETC., FROM PRISON IN CUBA WHERE HE WAS HELD AFTER

HE CLAIMS HIS RELEASE FROM THE CUBAN PRISON CAME ABOUT THROUGH HIS CONTACT WITH A MEMBER OF A GROUP INSIDE CUBA NUMBERING UP TO 3000. WHO ARE READY TO LAUNCH AN UPRISING AGAINST CASTRO WHICH DOLLAR HOARD OF GOLD BARS, GOLD GRAINS AND

DECLASSIFIED BY AMEGIGOSCE/CA ON\_12/13/09 \* 342 116

PAGE TWO MM 105-1747, MM 65-3341 SE CHET HIDDEN SINCE THE SPANISH AMERICAN WAR.

STATED THAT HE
ALONG WITH
ALONG WITH
LEFT MIAMI EN ROUTE TO HAITI. ON THE STATE OF AT
10:30 A.M., THEY WERE BOARDED BY A CUBAN PATROL BOAT AND HAULED
TO PORT. WERE BOTH SOON FREED, BUT
WAS HELD. HE WAS INTERVIEWED EXTENSIVELY BY A SUCCESSION
OF DIFFERENT CUBAN GOVERNMENT OFFICIALS, MOSTLY ABOUT HIS
KNOWLEDGE OF ANTI-CASTRO OPERATIONS IN THE MIAMI, FLA. AREA
AS WELL AS THE IDENTITY OF THE CIA OPERATIVES AND OPERATIONS.
INSISTS THAT HE WAS NEVER ACTIVE IN ANTI-CASTRO
ACTIVITIES SINCE HIS ARRIVAL IN THE U.S. IN 1962 AND NEVER
KNOWINGLY WORKED FOR THE CIA.
IN SPITE OF THE DENIALS HE MADE TO HIS CAPTORS CONCERNING

IN SPITE OF THE DENIALS HE MADE TO HIS CAPTORS CONCERNING KNOWLEDGE OF CIA OPS AND RELATED MATTERS, HE WAS STILL HELD. HE WAS FINALLY TRANSFERRED TO A PRISON IN SANTIAGO, CUBA, WHERE HE WAS JOINED BY ANOTHER PRISONER, WAS EXTREMELY INTERESTED IN KNOWING WHETHER IS REALLY AN AMERICAN, AND FINALLY DEMANDED PROOF.

**57C** 

PAGE THREE MM 105-1747, MM 65-3341 S E COLE T
INSISTING THAT HE HAD NO PAPERS, PULLED OFF HIS ONLY
GARMENTS, A T-SHIRT AND JOCKEY SHORTS, BOTH OF WHICH
CONTAINED A JC PENNY LABEL, AND OFFERED THEM TO
ACCEPTED THEM, AND PASSED THEM THE FOLLOWING DAY
TO HIS MOTHER, WHO ALLEGEDLY PASSED THEM TO SOMEONE ELSE.
TWO WEEKS LATER, WAS TOLD HE WAS GOING TO BE
RELEASED. HE INSISTS THAT HE WAS FREED THRU THE EFFORTS
OF

**57**C

THAT HE IS IN FACT AN AMERICAN CITIZEN, BECAUSE BEGAN TO CONFIDE IN HIM THE DETAILS OF A PLOT TO TURN SEVERAL OF THE 4000-5000 MORTARS THAT RING THE GUANTANAMO NAVAL BASE (GITMO) ON TO THE BASE AND FIRE THEM ON THE BASE IN UNISON. THEN, ACCORDING TO THE CUBAN MISSILES IN THE GITMO AREA WOULD BE DEACTIVATED SO THAT THEY COULD NOT BE USED AGAINST THE NAVAL BASE WHEN THEY, THE BASE ARTILLERY, RETALIATES AGAINST THE MORTAR BARRAGE.

b7C.

OF THE FOOLISHNESS
OF SUCH AN ACTION. HOWEVER, ANOTHER PLAN HAS BEEN DEVELOPED
BY AND HIS FRIENDS TO ATTACK SEVERAL POINTS IN CUBA

PAGE FOUR MM 105-1747, MM 65-3341 S E R E T

IN A COORDINATED ACTION EMPLOYING ROUGHLY 3000 PEOPLE. HOWEVER,

ACCORDING TO LEADERS ARE NEEDED FROM THE U.S. TO

SUCCESSFULLY CARRY OUT THESE UPRISINGS.

**b7C** 

THE IMPORTANT THING IS THAT THESE UPRISING ARE MERELY
FEINTS OR DIVERSIONS TO SCREEN THE REMOVAL OF AN ESTIMATED
SEVERAL MILLION WORTH OF GOLD BARS, GOLD GRAIN AND VALUABLE
COINS. THIS HOARD HAS REMAINED HIDDEN IN A CAVE IN THE
VICINITY OF SANTIAGO DE CUBA BY SPANIARDS DURING THE SPANISH
AMERICAN WAR WHEN IT WAS FEARED THAT THE AMERICANS WERE GOING
TO INVADE CUBA. THIS HOARD HAS BEEN STORED IN COVERED SHUTTLE
CARS OF THE TYPE USED IN MINES TO TRANSPORT THE RAW MINERAL.
THE GOLD BARS ARE EACH STAMPED WITH THE WORD IBERIA OR THE
WORD LIBERTY, AND EACH WEIGHS ABOUT 9 KILOS OR ABOUT
CUBA IS LACED WITH UNDERGROUND TUNNELS AND THE LOCATION OF
THIS HOARD OF GOLD, ETC., HAS BEEN A CAREFULLY GUARDED SECRET
FOR ALL THESE YEARS, ACCORDING TO

SAID THAT FIDEL CASTRO WANTS THIS HOARD, AND SAYS THAT IT IS IMPORTANT THAT THE GOLD NOT FALL INTO HIS HANDS. THEREFORE, HE SUGGESTED THAT A U.S. SUBMARINE AID IN

PAGE FIVE MM 105-1747, MM 65-3341 S E R E T
REMOVING OF THIS CACHE, SINCE SANTIAGO DE CUBA IS NEARBY
THE COAST LINE.

SAID THAT HE IS THE ONLY PERSON RESPONSIBLE FOR MAKING CONTACT WITH THE U.S. GOVERNMENT CONCERNING THE ABOVE PLAN. NO DATE HAS BEEN SET FOR THE ACTION. IT ALL DEPENDS ON AND THE HELP HE IS PREPARED TO OFFER IN THE NAME OF THE U.S. GOVERNMENT. IT WILL GO OFF AS PLANNED, STATED, REGARDLESS OF THE U.S. RESPONSE TO THE PLEA FOR HELP.

**67C** 

INSISTS THAT HE HAS TOLD NO OTHER U.S. GOVERNMENT AGENCY OR REPRESENTATIVE ABOUT THIS PROPOSED PLAN. HE WAS ASKED WHETHER HE FEELS THAT THE GOVERNMENT OF CUBA HAS NOT BECOME AWARE OF THIS PLAN WHEN BY HIS OWN ESTIMATE, HE SAID THAT THERE ARE ABOUT 3000 PEOPLE INVOLVED IN THE PROJECT.

b7C

DOES NOT THINK THE PLAN HAS BEEN REVEALED TO THE GOVERNMENT OF CUBA, AND DOES NOT THINK THAT THEIR FORCES HAVE BEEN INFILTRATED BY CUIS.

WAS ADVISED BY ONE OF THE INTERVIEWING FBI AGENTS
THAT THE INFORMATION WILL BE FURNISHED TO FBIHQ, BUT THAT NO
PROMISE OR HOPE OF SUPPORT CAN BE AFFORDED OR IMPLIED BY THE

PAGE SIX MM 105-1747, MM 65-3341 S E CE T IINTERVIEWING AGENTS.

WAS DEADLY SERIOUS THROUGHOUT THE INTERVIEW. HE	
IS VERY CONCERNED ABOUT HIS OWN SAFETY AS WELL AS THE PERSONAL	
SAFETY OF	57C
INSISTS THAT HE HAS NEVER HAD ANY INTEREST IN CUBAN	
POLITICS OR ACTIVITIES INCLUDING ANTI-CASTRO ACTIVITIES. HIS	<b>b</b> 7C
LIFE HAS BEEN SPENT IN MAKING A LIVING. HE HAS BEEN THE	
IN THE PAST.	
ON HIS PAST TRIP TO THE U.S. FROM CUBA, SAID HE	
TRAVELLED VIA CUBANA AIRLINES TO JAMAICA. HE WAS NOT ALLOWED	
IN THE FIRST CLASS SECTION, AND THOUGHT THAT NO ONE OCCUPIED	<b>b7C</b>
THAT AREA. HOWEVER, WHEN HE LANDED IN JAMAICA ON JUNE 22, 1977, A	T
ABOUT 4 OR 4:30 P.M. HE SPOTTED SPEAKING	
TO THE IMMIGRATION PEOPLE AMONG THE GROUP OF PEOPLE THAT JUST	
DEPLANED FROM HIS FLIGHT FROM CUBA. HE IS CERTAIN	
THAT WAS ON THE PLANE WITH HIM. KNOWS	
HE SAID, FROM WAY WAY BACK IN CUBA. BUT HE SAID.	

PAGE SEVEN MM 105-1747, MM 65-3341 S E R E T

HE HAS NO IDEA THAT IS WORKING FOR CUBAN

INTELLIGENCE (CUIS). HOWEVER, BECAUSE

VISIBLY NERVOUS AT SEEING HIM ON THAT FLIGHT FROM

CUBA HE, NOW STRONGLY FEELS THAT HAS TO

BE A CUIS AGENT. FEELS THAT HIS LIFE MAY BE IN

DANGER BECAUSE HE DID SPOT COMING FROM CUBA. IF

CASTRO FINDS OUT ABOUT THE PLANNED UPRISING AND THE GOLD HOARD

THE CUIS MAY KILL HIM, STATED.

725C

L7C

THE FACT THAT HE WAS ACCEPTED BY

THE BASIS OF THE JC PENNY LABEL IN THE UNDERWEAR WAS BROUGHT

UP TO HIM. HE WAS REMINDED HOW RIDICULOUS THIS SOUNDS, AND

OF THE FACT THAT IF THIS IS ALL THE PROOF OF AMERICAN CITIZENSHIP

THAT REQUIRED, HE SHOULD RELY ON THE FACT THAT

THE CUIS MUST CERTAINLY BE AWARE OF SUCH A PLAN. THEREFORE, TO

GO THROUGH WITH IT IS EQUALLY RIDICULOUS. ANSWERED

THAT ALL HE HAD AT THE TIME WAS HIS UNDERWEAR TO SHOW THAT HE

IS AMERICAN, PLUS HIS KNOWLEDGE OF LIFE IN MIAMI, ETC. NONETHE
LESS, HE INSISTS THE PLAN EXISTS, AND WILL BE ENACTED, WITH OR

WITHOUT U.S. HELP.

BT

7

PAGE EIGHT MM 105-1747, MM 65-3341 S E T

NO ENCOURAGEMENT WAS GIVEN TO TO EXPECT SUPPORT

OR HELP FROM THE U.S. IN ENACTMENT OF THIS PLAN.

MIAMI PLANS NO FURTHER INTERVIEWS OF

CLASSIFIED BY 6182, XGDS 2 AND 5, INDEFINITE.

**57C** 

BT

9

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TO DIRECTOR ROUTINE

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CONFIDENTAL

ATTENTION DIVISIONS FIVE AND SIX

ANTI-CASTRO ACTIVITIES, NM - CUBAN, MIAMI FILE 105-1742.

FOREIGN POLITICAL MATTERS - CUBA, MIAMI FILE 105-1747.

ON AUGUST 24, 1977, ADVISED THAT HE HAD LEARNED THAT DURING THE LABOR DAY WEEKEND, 240 CUBAN-AMERICAN PATRIOTS WILL ARRIVE IN MIAMI, SPECIFICALLY AT HOMESTEAD AIR FORCE BASE.

THE SOURCE ADVISED THAT HEALTH, EDUCATION, AND WELFARE, IS

PRESENTLY LOOKING FOR PERSONNEL IN THE MIAMI AREA TO HANDLE

THE ARRIVAL OF THESE PEOPLE.

109-12-210

THE BUREAU IS REQUESTED TO CONTACT U.S. DEPARTMENT OF

STATE AND DETERMINE IF ABOVE INFORMATION IS ABOUR RECORDED

SEP 28 1977

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FEDERAL BUREAU
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CONHUNICATIONS SECTION

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TO DIRECTOR ROUTINE

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ATTENTION DIVISIONS FIVE AND SIX

ANT I-CASTRO ACTIVITIES, NM - CUBA, MIAMI FILE 105-1742. FOREIGN POLITICAL MATTERS - CUBA, MIAMI FILE 105-1747.

ON AUGUST 29, 1977, A CONFIDENTIAL SOURCE WHO HAS
FURNSIHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT CUBAN
MUNICIPALITIES IN EXILE AND OTHER ORGANIZATIONS HAVE CALLED
FOR A GENERAL STRIKE FOR SEPTEMBER 19, 1977, IN MIAMI, IN
PROTEST OF THE U.S. STATE DEPARTMENT POLICY OF GIVING ANTICASTRO INTELLIGENCE INFORMATION TO THE REPUBLIC OF CUBA.
THE STRIKE CALLED FOR SHUTDOWNS OF ALL FACTORIES EMPLOYING
CUBAN EXILES AND ALL CUBAN BUSINESSES BY NOON, SEPTEMBER 19.

1977, SO THAT THE EXILES CAN ATTEND A DEMONSTRATION AND RALLY.

109-12-210-109-12-10E INSTICE 103 SEP 16 1977

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USSS, CIA, STATE
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**56** SEP 33 1977。

PAGE TWO MM 105-1742 AND MM 105-1747 C O N F I E N T I A L
LOCATION NOT DETERMINED YET. THE STRIKE IS BEING ORGANIZED BY

OF CUBAN MUNICIPALITIES IN EXILE.

THE COMMITTEE RESPONSIBLE FOR THE DEMONSTRATION IS HEADED BY

57C

ORGANIZATIONS THAT WILL PARTICIPATE ARE AS FOLLOWS:

BR IGADE 2506, ALPHA 66, EX-OFICIALES DEL EJERCITO REBELDE

(EX-OFFICERS OF REBEL ARMY), CTC REVOLUCIONARIA (THE REVOLUTIONARY

CONFEDERATION OF CUBAN WORKERS), THE CTC EN EL EXILIO (CONFEDERATION

OF CUBAN WORKERS IN EXILE), ACCION SINDICAL INDEPENDIENTE

(INDEPENDENT UNION ACTION), ABDALA, AND ACCION CUBANA.

OF THE CUBAN MUNICIPALITIES IN EXILE.

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ADMINISTRATIVE

SOURCE IS

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REPRESENTATIVES OF BRIGADE 2506 AND ACCION CUBANA WERE PRESENT AT THE 6/76 MEETING IN THE DOMINICIAN REPUBLIC AT WHICH THE CUBAN EXILE TERRORIST UMBRELLA GROUP "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)" WAS COUNDED.

#### **ADMINISTRATIVE**

MIAMI-REFERENCED TELETYPE WAS CLASSIFIED CONFIDENTIAL,
XGDS 2; HOWEVER INFORMATION CONTAINED THEREIN WAS GENERAL
IN NATURE AND COULD HAVE ORIGINATED FROM MANY SOURCES.
ACCORDINGLY MIAMI DECLASSIFY YOUR COPIES.

IN FUTURE, REFRAIN FROM USE OF GENERAL CAPTION "ANTI-CASTRO ACTIVITIES" IN REPORTING SPECIFIC INCIDENTS. TELE-TYPES SUBMITTED SHOULD HAVE SPECIFIC CAPTION IN ORDER TO MOVE SPEEDILY CHANNELIZE AND DISSEMINATE. SCORE ERRORS OF FORM FOR RESPONSIBLE SUPERVISORY AND AGENT PERSONNEL.

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Section 552		Section 552a			
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National Security Act	□ (b)(7)(D)	□ (k)(2)			
of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)			
Act of 1949	□ (b)(7)(F)	□ (k)(4)			
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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UNITED STATES C VERNMENT

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CONFIDENTIAL

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Director, FBI

DATE:

9/7/77

Prom (109-36) (P)

SUBJECT: A VIGIT OF CHBAN FOREIGN MINISTER

OpoliTICAL MATTER-CHIA

Enclosed for the information of the bureau is a copy of a report dated \$/25/77, received from

classified Secret.

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SECRET MATERIAL ATTACHED

- Bureau (1 encl) (1 - Foreign Lisis un Unit)
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This serial is under the control of the Top Secret Control Officer located in the Document Classification Office.

Authority - 62-116065

File number 109 - 12 - 210 - 7393

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Deputy Attorney General	Energy Research and Development	White House Situation Room
K Attn: Emergency Programs Center	Administration	Attn:
Assistant Attorney General, Civil Rights Div.	U. S. Postal Service	The Vice President
Assistant Attorney General, Criminal Div.		Attn:
Attn: Internal Security Section	National Aeronautics & Shace Adm.	
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Immigration and Naturalization Service	Attn: Director of Security	<b>\</b>
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	□ (b)(2)	□ (b)(7)(B)	□ (j)(2)
	<b>(b)</b> (3)	□ (b)(7)(C)	□ (k)(1)
	National Security Act	□ (b)(7)(D)	□ (k)(2)
	of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)
	Act of 1949	□ (b)(7)(F)	□ (k)(4)
	□ (b)(4)	□ (b)(8)	□ (k)(5)
	□ (b)(5)	□ (b)(9)	□ (k)(6)
	□ (b)(6)		□ (k)(7)
	Information pertained only to a third party request is listed in the title only.	with no reference to the	subject of your request or the subject of your
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745

(CID)

CONFIDENTIAL

POSITIVE IMPORMATION. MIANI ADVISED DEE TO ANTI-CASTRO
GROUPS CHUTRAL TO YOUR AREA. IN THE EVENT WHO HAS IMPORMATION
OF PRIOR INTELLIGENCE ACTIVITY BY SUBJECT, APPROPRIATE PCI
ENVESTIGATION SHOULD BE INITIATED. (6) (4)

BT

#### HOTE:

Subject is Cabinet level official and is entitled to USDS protection, if requested. USDS has advised that no protection has been requested and name Mill be provided unless information is received specifically indicating protection is necessary. Minul Office advised since most auti-Castro groups, as well as Cuban assets, are located in that Division. No main file in Bufiles, numerous references. (8)

TATIN TURNING

_3	Page(s) withheld entirely at this location in explain this deletion.	n the file. One or more	of the following statements, where indicated,			
Þ						
	Section 552		Section 552a			
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	<b>(b)</b> (3)	□ (b)(7)(C)	□ (k)(1)			
	National Security Act	□ (b)(7)(D)	□ (k)(2)			
	of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)			
	Act of 1949	□ (b)(7)(F)	□ (k)(4)			
	□ (b)(4)	□ (b)(8)	□ (k)(5)			
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	□ (b)(2)		(b)(7)(B)	□ (j)(2)
	□ (b)(3)		(b)(7)(C)	□ (k)(1)
			(b)(7)(D)	□ (k)(2)
			(b)(7)(E)	□ (k)(3)
			(b)(7)(F)	□ (k)(4)
	□ (b)(4)		(b)(8)	□ (k)(5)
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National Security Ad	□ (b)(7)(D)	□ (k)(2)
of 1947 and the CI	<u>[A</u> □ (b)(7)(E)	□ (k)(3)
Act of 1949	(b)(7)(F)	□ (k)(4)
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#### FEDERAL BUREAU OF INVESTIGATION **FOIPA** DELETED PAGE INFORMATION SHEET

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	□ (b)(3)		(b)(7)(C)	□ (k)(1)			
			(b)(7)(D)	□ (k)(2)			
			(b)(7)(E)	□ (k)(3)			
			(b)(7)(F)	□ (k)(4)			
	□ (b)(4)		(b)(8)	□ (k)(5)			
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	Section 552		Section 552a
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	<b>A</b> (b)(3)	□ (b)(7)(C)	□ (k)(1)
	National Society Act	□ (b)(7)(D)	□ (k)(2)
	of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)
	Act of 1949	□ (b)(7)(F)	□ (k)(4)
	□ (b)(4)	□ (b)(8)	□ (k)(5)
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		□ (b)(7)(E)	□ (k)(3)					
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	<b>p</b> (b)(3)	□ (b)(7)(C)	□ (k)(1)
	National Society Act	□ (b)(7)(D)	□ (k)(2)
	of 1947 and the CIA	□ (b)(7)(E)	□ (k)(3)
	Ad of 1949	□ (b)(7)(F)	□ (k)(4)
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			(b)(7)(E)	□ (k)(3)
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□ (b)(2)	□ (b)(7)(B)	□ (j)(2)
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National Security Ad	□ (b)(7)(D)	□ (k)(2)
of 1947 and the CIA	☐ (b)(7)(E)	□ (k)(3)
Act of 1949	□ (b)(7)(F)	□ (k)(4)
□ (b)(4)	□ (b)(8)	□ (k)(5)
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### FILE DESCRIPTION



SUBJECT

Cuba

FILE NO.

109-HO-12-210

VOLUME NO.

126

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Section 552		Section 552a
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

56

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available release to you.

<b>5</b> (6)(1)		Section 552a
	□ (b)(7)(A)	□ (d)(5)
□ (b)(2)	□ (b)(7)(B)	□ (j)(2)
Dr(b)(3)	□ (b)(7)(C)	□ (k)(1)
Notional Security	□ (b)(7)(D)	□ (k)(2)
Act of 1947 and the	□ (b)(7)(E)	□ (k)(3)
CTA ACT OF 1949	□ (b)(7)(F)	□ (k)(4)
□ (b)(4)	□ (b)(8)	□ (k)(5)
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	Section 552		Section 552a
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□ (b)(3)		□ (b)(7)(C)	□ (k)(1)
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### FOIPA **DELETED PAGE INFORMATION SHEET**

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<b>5</b> (6)(1)	□ (b)(7)(A)	□ (d)(5)
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Notional Secu	JRity (6)(7)(D)	□ (k)(2)
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CTA Act of	1949 (b)(7)(F)	□ (k)(4)
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	Section 5	<u>552</u>			Section 552a
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Section 552		Section 552a
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Section 552a

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Section 552

D(b)(2)  D(b)(3)  Althoral Security  Act of 1947 and the  CTA Act of 1949  D(b)(4)  D(b)(5)  D(b)(6)	☐ (b)(7)(B) ☐ (b)(7)(C) ☐ (b)(7)(D) ☐ (b)(7)(E) ☐ (b)(7)(F) ☐ (b)(8) ☐ (b)(9)	□ (j)(2) □ (k)(1) □ (k)(2) □ (k)(3) □ (k)(4) □ (k)(5)
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#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Section 552a

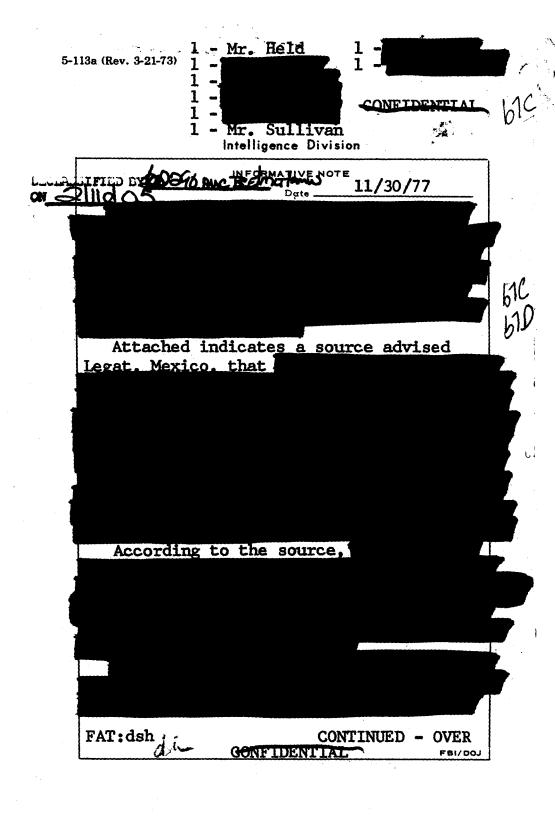
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Section 552

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He is

not considered a communist, ideologically.

Above for information. Legat, Mexico, has disseminated this data to appropriate officials within the U. S. Embassy in Mexico City.

Classified by 3978, XGDS 2 and 3, Indefinite.

APPECVED:

Director
Dep. AD Adm
Dep. AD Inv

Adm. Serv.

Orim. Inv.

Fin. & Pers.

Ident.

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Asst. Dir.:. Adm. Serv. nu, 30 Crim. Inv. 25 11 77 Pin. & Pers R 301140Z NOV 77 FEDERAL BUREAU OF THVESTIGATION Laboratory FM MEXICO CITY (125-1884) (RUC) COMMUNICATIONS SECTION Logal Coun Pion. & Insp TO DIRECTOR (129-12-212) ROUTINE NR 872-32 Rec. Mgnt. Spec. Inv. Tech. Serve BT Training-Public Affs. Off. POLITICAL MATTERS Telephone Rm. Director's Sec'y CUBAN DIPLOMATIC ACTIVITIES 61C ON NOVEMBER 29, 1977, A CONFIDENTIAL SOURCE WHO HAS URNISHED RELIABLE INFORMATION IN THE PAST, ADVISED THAT SOUR CE LEARNED THAT SI-115 DE-58 EC-30 109-12=210-745 T DEC 8: 1977 DECLASSIFY ON: 25X3.3(

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AS FAR AS SOURCE KNOWS,

CLASSIFIED BY 6273, EXEMPT FROM GDS CATEGORY 2 AND 3,
DATE OF DECLASSIFICATION: INDEFINITE.

ADM INISTRATIVE:

CONFIDENTIAL SOURCE IS (C)

COPIES BEING DISSEMINATED TO AMBASSADOR, DCM, POLITICAL SECTION AND CIA HERE.

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Section 552

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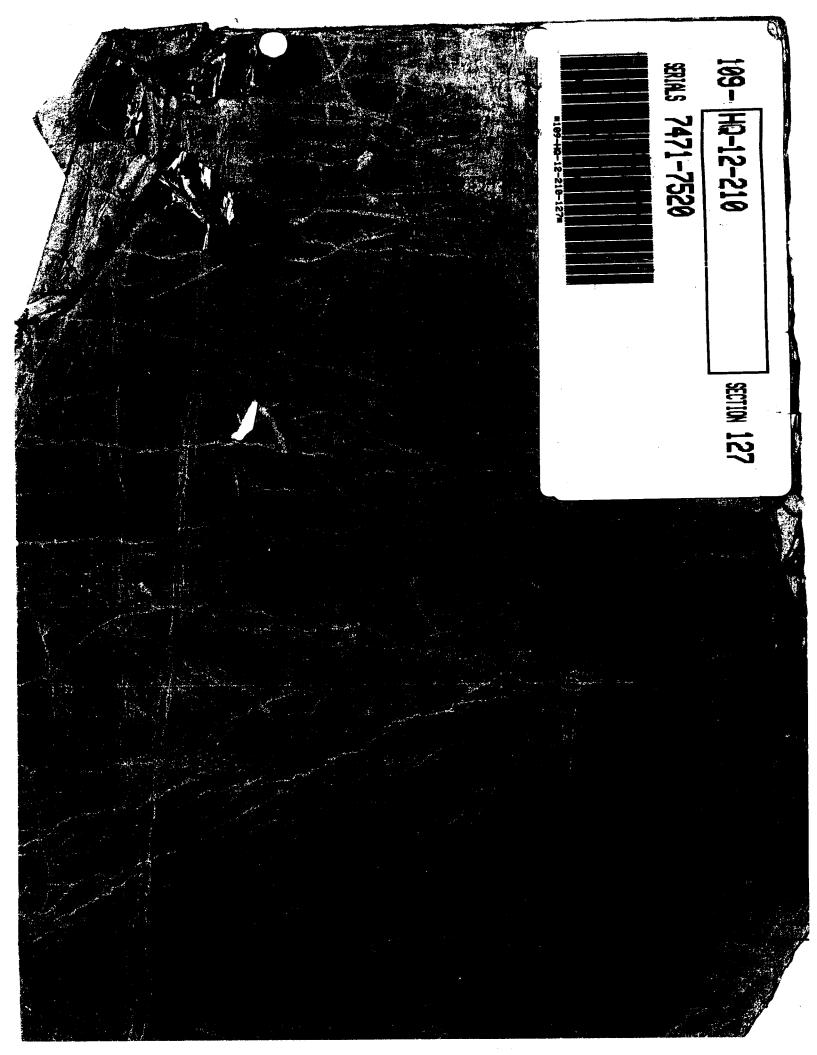
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### FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES O



Memorandum

TO \

DIRECTOR, FBI (109-12-210)

DATE:

1/17/78

FROM

J-MSAC, NIAMI

(C)

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SUBJECT:

FOREIGN POLITICAL MATTERS - CUBA IS - CUBA

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Enclosed for Bureau are 10 copies of an LHM dated and captioned as above. The information set out in the LHM was furnished by

Enclosed for Pittsburgh, for information, is one copy of the LHM, together with an original and one copy each of two FD-315 forms (IMB Lookeut Notice) in the names and the condition who reportedly traveled from Costa Rica to Pittsburgh, Pennsylvania, on false passports, on a mission which is assumed to be related to Ricaraguan subversive activities.

The LHD is not classified since the source stated that not any of the information centained came from live sources of his own, but, as stated, from public source data.

HER HOWN OFFICERS.

DATE: \$\\\/\langle \rangle \ra

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(1- 105-3548) (INTELLIGENCE NATTERS - CUBA)

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INTELLIGENCE DIV.

JAN 31 10 21 AH '78

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FEB 2 4 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITY" STATES DEPARTMENT OF JUTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida DATE: 3/1/05

JAN 17 1978

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DECLASSIFY ON: 25X3,3( / ) 3//

RE: FOREIGN POLITICAL MATTERS - CUBA INTERNAL SECURITY - CUBA

The following information was furnished by

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information comes to him from short wave radio broadcasts emanating abroad. This information was furnished to the FBI during November, 1977.

Re: Visit of Religious Leaders to Cuba

It is a fact that among the leaders, and especially among the members of almost all the denominations of Evangelical Churches based in the United States, the Caribbean, and Latin America, the regime in Cuba has been harshly criticized as being a dictatorial and despotic government, which has refused to give any freedom to the people.

This is known to the Cuban government, which has seen the need to change this negative image of the regime among the churches, because they have influence, which goes against the needs of Cuba.

For this purpose, the Cuban government has begun an intensive campaign to penetrate and capture these churches, diplomatically. This was shown on FIDEL CASTRO's recent visit to Jamaica, when personally, for the first time in his 17 years of governing, he had an informal meeting with some pastors and ministers of the Evangelical Church in Jamaica. He not only talked with them, but he permitted them to question him about the religious problem in Cuba. This is something CASTRO has never done before.

Later, it was learned that this was apparently part of a plan, under which the Cuban government has issued an invitation, giving permits to various leaders and directors of Evangelical Churches of various denominations based in the United States, the Caribbean, and Latin America.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

109-12-210-7480 ENCLOSURE SFCDET



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RE: FOREIGN POLITICAL MATTERS - CUBA

It is known that various ecclesiastical leaders and directors of these churches have taken advantage of this radical change by the Cuban government to visit Cuba.

The following material concerns those who are known to have gone to Cuba, or are ready to go, in some cases including their political background:

It should be understood that the Cuban government brought to Cuba among these people, some who sympathize with the regime and are leftists and radicals. Once in Cuba, all must follow the program the government has prepared for them, which prevents their moving freely about the country. This keeps them from getting a clear image of what is happening in Cuba today, especially to foreigners, many of whom are seeing Cuba for the first time and have no idea of how it used to be.

Among the leaders and directors of the Evangelical Churches of various denominations who have visited or plan to visit Cuba, are the following:

In Uruguay, in Argentina, and on his frequent visits to the United States, has always shown himself to be anti-Communist and opposed to the dictatorial government of Cuba. It is believed that his present visit to Cuba is connected with his present position.

Their sympathies are not known, nor are their political positions. It is known that many Anglican leaders have previously traveled to Cuba.

He is considered to be democratic and anti-Communist.

His visit may be due to his desire to see personally how his churches are functioning in Cuba.

His affiliation and political sympathies are not It is a fact that the Salvation Army, which was expelled from Cuba by the regime, has never sympathized with the Communist government of Cuba.

No

background is available on her. but-

and it has been

infiltrated by a number of extreme leftists and Communists.

He is,

a democrat. He was born

and lived in Cuba for many years. He is

anti-Communist and anti-CASTRO.

nationality unknown, but he could

be Mexican or Puerto Rican.

His political sympathies are unknown.

In addition to those mentioned above, twelve ecumenical leaders either have gone, or will also go to Cuba as quests of the regime. They come from various churches in the United States, and eight pastors or teachers at the Evangelical Seminary in Puerto Rico. At this institution, there are a large number of people who sympathize with the extreme left, and with Communism, but there are also people who are not Communist or leftist sympathizers. The names of those chosen to go to Cuba are not known, so they cannot be classified.



Re: Activities Under New Plan Called "Caribbean Triangle", With Headquarters in Panama, Costa Rica, and Guyana, Financed and Directed From Havana by the Cuban Government.

Reliable sources have advised that the Cuban government is presently directing and financing a new plan called the "Caribbean Triangle", with its main headquarters in the republics of Panama, Costa Rica, and Guyana.

An important part of this plan is concentrated on a core of penetration located here in Florida, especially in Miami. This core is made up of Cubans, well trained in Cuba, posing as Cuban exiles, who have infiltrated the United States, coming by boat or irregular means. Once here, they join with groups of Panamanians, Colombians, and Puerto Ricans who are either pro-independence or nationalist. Many of these people are naturalized Americans, and they enjoy more protection in carrying out their subversive activities in the United States.

The Caribbean Triangle to which we refer presently has a training camp in Guyana, to train urban and rural guerrillas. This camp has many Nicaraguans, Costa Ricans, and Colombians. They have about fifty people, not more, to avoid attention. The Prime Minister of Guyana recently visited Havana, where he (FORBES BURHAM) held several talks with FIDEL CASTRO.

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The following is a summary of the subversive activities included in the plans for the Caribbean Triangle which are being developed in Panama, Costa Rica, Nicaragua, Colombia, Venezuela and Havana. In some instances, names are given of people who are working in these countries, collaborating in the plan, always under the direction of the Cuban government, which is financing the plan.





#### Costa Rica

An important operations center is maintained in Costa Rica.

The main mission of this group is to penetrate and infiltrate the United States.

receiving and distributing all subversive printed material which enters the country, receives weapons and ammunition if they arrive in the country clandestinely.

Although the Soviet Embassy in San Jose knows of and supports the activities of the Caribbean Triangle plan, the Cuban government

leaders of the Sandino Front, who operate the guerrillas in Nicaragua.

the money which the Cuban government grants for the plan transfer of weapons.

not known if is Cuban or American born.

the University of San Jose in Costa Rica, and they are part of a radical group at the school.

propaganda which is made up in Costa Rica for periodicals, magazines, books and leaflets. This material is later distributed in Nicaragua, Colombia and especially in the centers of higher education in the United States (universities, colleges, cultural centers, etc.) At present they are



It is



finishing up some books which carry a photograph of CHE GUEVARA on the cover.

Panama

contacts with Cuban exiles based in Florida, especially in Miami, who use their American citizenship to enter and leave the country as tourists or businessmen. The Panamanian authorities are aware of these activities, but they place no obstacles, apparently because of previous agreements with the Cuban government.

#### Colombia

This is one of the target countries in the Caribbean Triangle.

#### United States of America

It is reported that recently, two Nicaraguans arrived in Pittsburgh. They had been provided in Costa Rica with false passports in the names of and Their mission in Pittsburgh is not known, but it is assumed that it is connected with subversive activities in Nigaragua.





In Costa Rica, things have reached a point

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has been very active, seizing weapons, such as machineguns, rifles, hand grenades, subversive materials, and ammunition for all these weapons.

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### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

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WASHINGTON, D.C. 20335

BY LIAISON

Date:

January 26, 1978

To:

The Honorable Cyrus R. Vance

The Secretary of State

Caryon

Clarence M. Kelley, Director

LIC

FOREIGN COUNTERINTELLIGENCE - CUBA

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CLASSIFIED BY: 57.5 BJA/HC
REASON: 1.5 ( C )
DECLASSIFY ON: X

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Classified by 6910 Exempt from GDS, Categories 2 and 3 Date of Declassification Indefinite

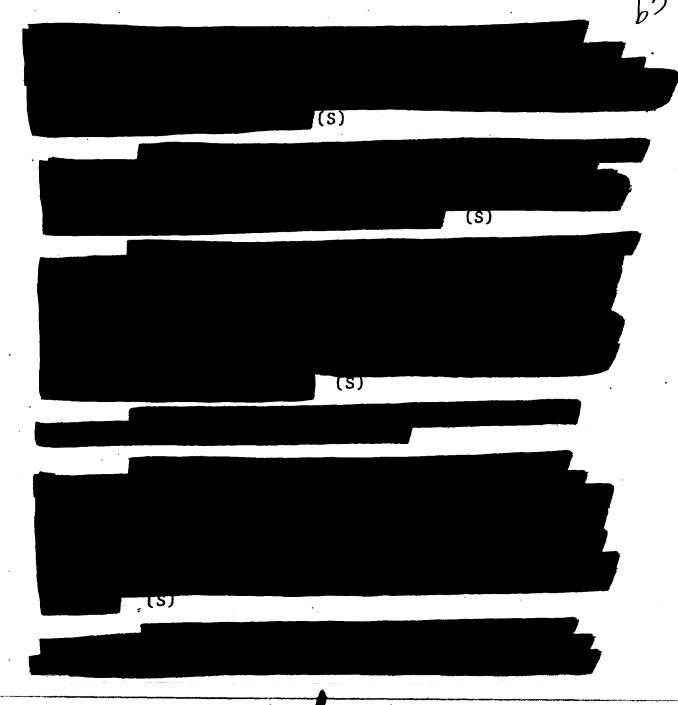
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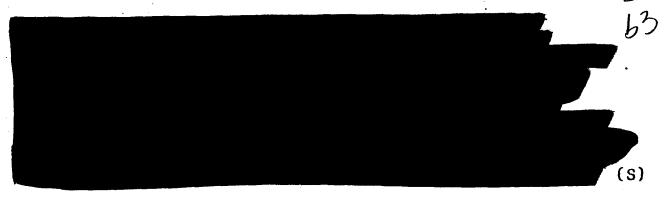
The Honorable Cyrus R. Vance The Secretary of State



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The Honorable Cyrus R. Vance The Secretary of State



The Assistant to the President for National Security Affairs, the Attorney General, and the Director of Central Intelligence are being provided the above information by separate communication. (U)

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#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

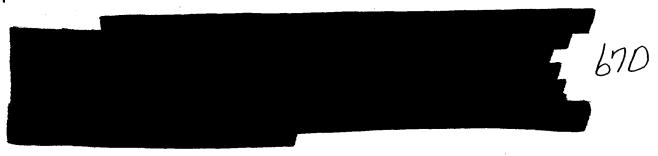
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109-1469

Miami, Florida March 10, 1978

DECLASSIFIED BY MARGOLIOSISKALON ON 3/10/05 RE: FOREIGN POLITICAL MATTERS -

CUBA



From July 28, 1978, until August 5, 1978, the Cuban Government plans to have about 20,000 foreign students in Havana to attend the Youth Festival. In Cuba they expect that there will be some 15 or 16 thousand students meeting in Havana. The regime is already stockpiling food for them, food taken from the low ration already alloted to the Cuban people.

From now on, the regime will be taking rigorous security measures to keep young Cubans and students who do not support the regime from talking with foreign students and telling them the truth about what is happening today in Cuba. They also wish to prevent any public disorder.

The purge has already started in the schools, universities and work centers. Every young man who is thought not to support the Cuban Government is arrested on any excuse, even for missing work for a day. He is tried and sentenced to at least a year on a State Farm, by which time the Youth Festival will long be over. The young women, who do not work as often as the men, are persecuted in public places, and those who not fully support

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109-12-211-1510

the regime are charged and taken to the People's Courts, where they are tried and sentenced to at least eight months on the State Farms. They will remain in the State Farm until the Youth Fair has ended. What most irritates the people is that the regime, in order to present these young women as "anti-social" (they do not say they are anti-Communist), charge them with prostitution. There have been cases of married women being arrested and charged with prostitution, in spite of protests by their relatives and even their husbands.

For some months, the regime has been calling up young men from 17 to 25 into the army. These men are trained in various camps on the island, and later, without letting them say goodbye to their relatives, they are sent by various routes to Africa. Here in Cuba, everybody knows that they are going to Angola, although the government does not admit this. The relatives and friends hear no more from these soldiers, and sometimes months and months go by, and nobody knows where they are. The heads of the government and the Party say only that they are serving the Revolution where they are most needed at this time, nothing more.

Not even when these young men are killed in Africa are the families in Cuba notified. The government does not want the news to get around, so they keep it quiet. There are times when some people learn of it, because someone returns from Africa and tells them, but always very quietly, because the regime punishes people for spreading this type of information.

This has caused all the people of Cuba, especially the families where there are young people, to be in a state of panic, waiting for their sons to be taken to Africa at any time. There have already been serious protests, especially by the parents who have learned of the death of a son in Africa and expressed their grief publicly. In these cases, the government arrests them and warns that if they do not stop their protests, they will be considered mental cases and sent to a mental hosptial. These unfortunate people, to avoid being separated from their



relatives, especially if they have more sons, keep quiet and make no more public protests. Many of these people had always previously collaborated with the regime from the beginning, but now, with the loss of their sons, they have turned completely against the regime.

There are many young people in all the provinces, fearing being called into the army and being sent to Africa and never returning to Cuba, who go to the mountains before they are called. That is, they hide in the mountains and on the plains. They are not aggressive, nor do they plan to fight. They do not have even a machete or a knife. They are simply hiding to avoid being recruited. The regime has personnel trained to find these people. Many times they find and arrest them, but since they have no weapons, and the majority are without food or clothing, they immediately train them and send them to Africa.

The young people no longer go to the movies or public places, because that is where the police make their roundups. Recently, they have also been calling up men between 25 and 45 years of age. These men are trained to fight, not at the front, but in the rear guard, so that the younger men can be on the front.

It is said, but unconfirmed, that FIDEL CASTRO gave orders that the sons of army officers (not the top ranks) and those of government officials should also be included in the recruiting. So far, they have mainly called the reserves, the militia, and the Union of Young Communists. In all these organizations, there is panic, because nobody knows when he will be called.

The fear throughout the populace, regardless of race or age, is so great that the people scarcely realize their misery. Fear of death in Africa is greater than hunger.